

Exhibit 95:  
MSOR User Guide  
[MSP 1-79]



# State of Michigan, Michigan State Police (MSP)

## Michigan Sex Offender Registry (MSOR)

User Guide, v.1  
Last Updated 08/19/21



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## OVERVIEW / NAVIGATION

### Login basics

There are two components of the Michigan Sex Offender Registry (MSOR) system, both of which are web based.

1. The internal MSOR system is used to maintain all details about the sex offender and accessed through Michigan's Criminal Justice Information Network (MiCJIN)
2. The public website contains offender information from the MSOR system that has been deemed publishable by law. This source of this offender data is the internal MSOR system.

<https://www.mspsor.com>

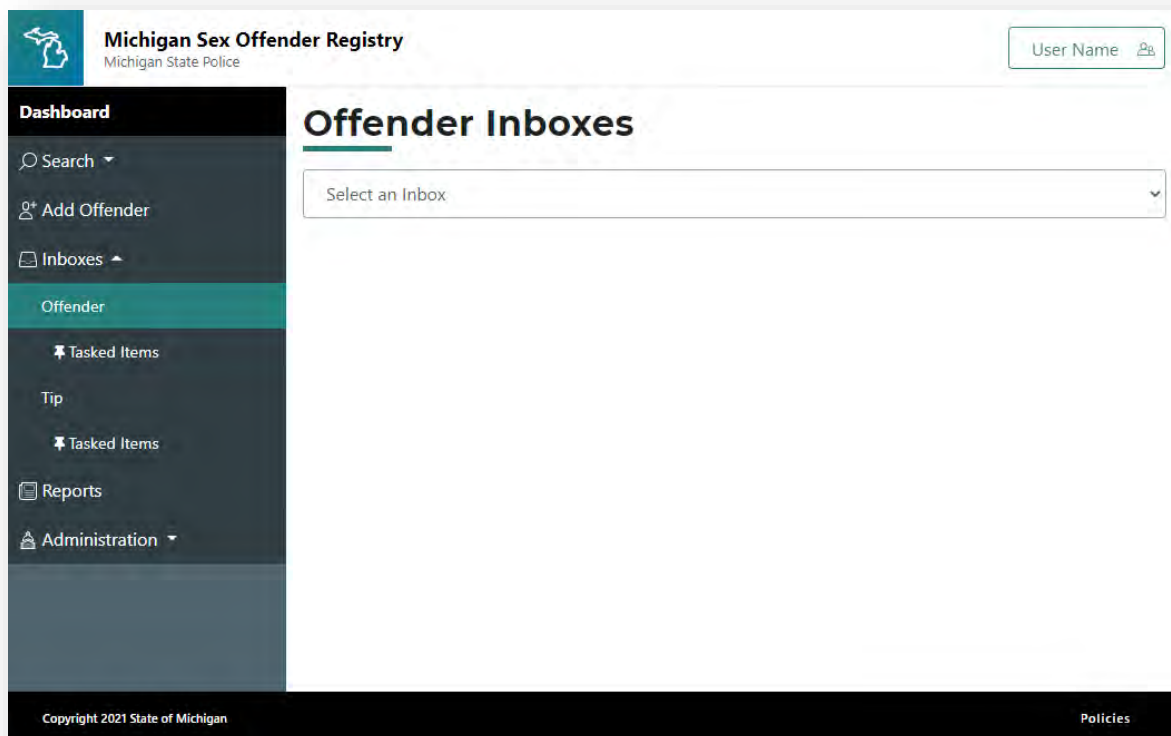
The internal MSOR system utilizes MiCJIN as the initial entry point for all users. As such, a user must first sign-in to MiCJIN prior to accessing the MSOR system. The Michigan State Police (MSP) Sex Offender Registry (SOR) unit holds responsibility for adding and maintaining MSOR users through MiCJIN. Additionally, system timeouts for inactivity are driven by MiCJIN. To illustrate:

- A user accessing MSOR only will timeout of the system after two (2) hours of inactivity and need to log back in to MiCJIN to continue work.
- A user that has been inactive in MSOR for two (2) hours but active within other MiCJIN applications in that time frame will not time out.

In other words, the MSOR system will only time out if a user is inactive in **all** MiCJIN applications for two (2) hours.

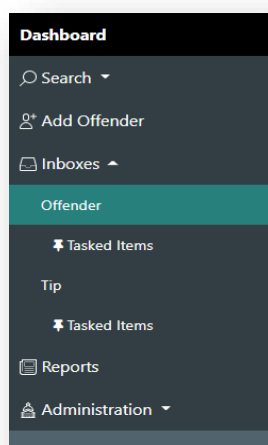
## Main Page Overview

Once logged into the system, the user is presented with the following page:



## Dashboard / Navigation Pane

The Dashboard displays on the left side of the screen and contains functions that allow the user to navigate through different areas of the system.

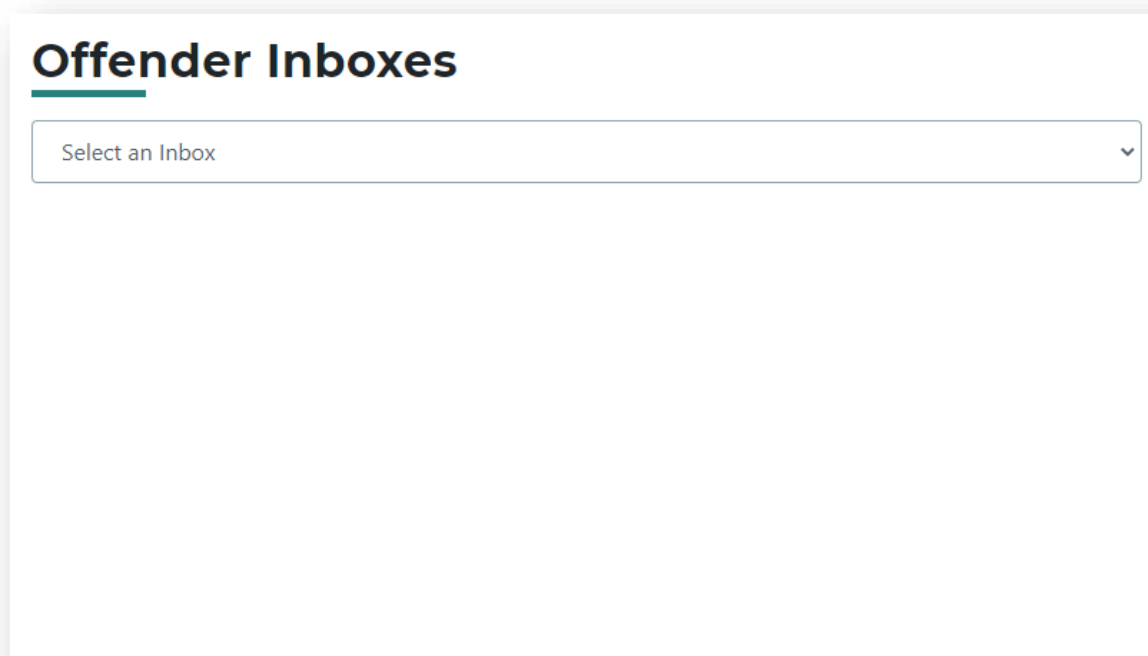


Dashboard remains present at all times.



## Primary Workspace

The primary workspace displays on the right side of the screen and will change based on the function selected by the user. Offender Inboxes are by default displayed when the user first logs in to the system. Show view from read write viewer.



## WORKING WITH OFFENDER RECORDS

### Find the Offender

To process updates for a specific offender, the user must first open the appropriate record. There are multiple ways to navigate to an offender which will be covered later in this guide.

#### Simple Search

Navigate to the Simple Search function by clicking Search in the Dashboard. Click on Simple Search. The primary workspace is updated as shown below.



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## MSOR User Guide

**Dashboard**  
Search  
Simple Search  
Advanced Search  
Add Offender  
Inboxes  
Reports  
Administration

## Simple Search

Please enter at least one search criteria

Last Name

First Name

Date of Birth  
 mm/dd/yyyy

State ID #

Registration #

DOC #

Drivers License #

Reset Search

Enter at least one search criterion for the offender before performing the search. Either the Enter key or the Search button can be used to execute the search after criteria have been entered.

All criteria except for Date of Birth will return records that contain the information specified. For example, entering a last name of Williams will return offenders with that last name as well as any offenders containing Williams within the last name (e.g., McWilliams).

Results of the search display below the search criteria in a grid:

### Simple Search

Last Name

First Name

Date of Birth  
 mm/dd/yyyy

State ID #

Registration #

DOC #

Drivers License #

Reset Search

Show 10 entries

Published	Status	Risk Class	SID	Reg#	DOC#	Last Name	First Name	Middle Name	DOB	City	State	District
Yes	Active	Tier 1	51651651	M0000008	321656	LETURTLE	GREEN		1/11/1976	ROCHESTER HILLS	Michigan	
Yes	Active	Tier 2		M0000003		MCTURTLE	ADDRESS		12/22/2000	DELHI CHARTER TOWNSHIP	Michigan	3
No	Out of State	Tier 3	564654	M0000006	88577	TURTLE	LITTLE		9/11/1987	CITYVILLE	Pennsylvania	
Yes	Active	Tier 2		M0000020		TURTLE	MAGENTA	BILL	2/2/1980	LANSING	Michigan	
No	Pending Review			M0000002		TURTLE	MYSTERY		1/1/1966	HOME	Michigan	
Yes	Active	Tier 3		M0000007		TURTLE	PICTURE		1/1/1988	EAST JORDAN	Michigan	5
Yes	Incarcerated	Tier 2		M0000005		TURTLE	PICTURE		12/29/1999	JACKSON	Michigan	6
Yes	Active	Tier 3	23164	M0000038	443534	TURTLE	POLKA	DOT	5/5/1980	DELHI CHARTER TOWNSHIP	Michigan	
No	Out of State	Tier 3		M0000004		TURTLE	THAT		1/1/2000	OSTERVILLE	Massachusetts	
No	Active	Tier 1		M0000046		TURTLE-JONES	GREEN		4/16/2001	BATTLE CREEK	Michigan	

Showing 1 to 10 of 11

Previous 1 2 Next



Options available within the search results:

- Change the number of entries displayed on the screen (upper left of results):

- View the number of records returned for the criteria entered:

- Use the Previous and Next buttons to navigate through search results when there is more than one page. Numbers can also be clicked to go to a specific page of results.

- Sort the search results in ascending or descending order using the arrows to the right of column headers:



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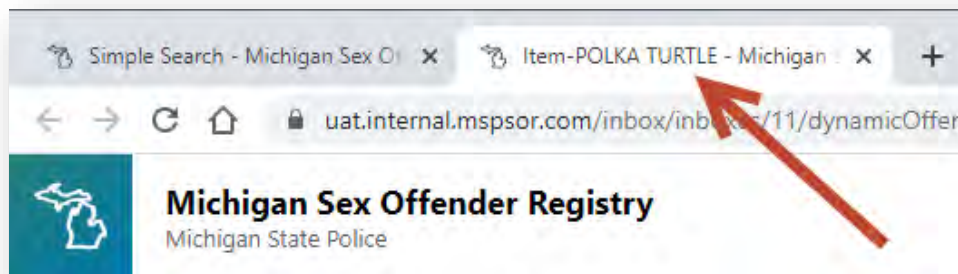
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**MSOR User Guide**

A single click on the column header will sort results in ascending order. Another click will sort results in descending order.

Published	Status	Risk Class	SID	Reg#	DOC#	Last Name
Yes	Active	Tier 1	51651651	M0000008	321656	LETURTLE
Yes	Active	Tier 2		M0000003		MCTURTLE
Yes	Active	Tier 2		M0000020		TURTLE
Yes	Active	Tier 3		M0000007		TURTLE
Yes	Active	Tier 3	23164	M0000038	443534	TURTLE
No	Active	Tier 1		M0000046		TURTLE-JONES
Yes	Incarcerated	Tier 2		M0000005		TURTLE
Yes	Incarcerated	Tier 3	1234	M0000001	1234	TURTLE
No	Out of State	Tier 3	564654	M0000006	88577	TURTLE
No	Out of State	Tier 3		M0000004		TURTLE

To open the offender record once found, click on the search result line corresponding to the offender record you wish to open. The offender record will be displayed in a new tab within the browser window.





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**MSOR User Guide****Offender Record Overview**

Upon opening the offender record, the offender information is displayed in the primary workspace:

**Michigan Sex Offender Registry**  
Michigan State Police

User Name [icon]

**Dashboard**

- Search
- Add Offender
- Inboxes
- Offender
  - Tasked Items
- Tip
  - Tasked Items
- Reports
- Administration

**VIEW MODE**

Select an Action

ENTRY DATE: 05/29/2021 [icon]

Documents (1) [icon]

Tips (1) **New 1** [icon]

**OFFENDER: M0000038 (STATE ID #: 23164 FBI UCN: 45343456 MDOC #: 443534)**

**POLKA DOT TURTLE**

**PUBLISHED** **Not Compliant**

BIRTHDATE: 05/05/1980 [AGE: 41]  
CURRENT ADDRESS: [HOME] 1600 CEDAR STREET DELHI CHARTER TOWNSHIP, MICHIGAN 48842

STATUS: Active  
RISK CLASSIFICATION: Tier 3  
REGISTRATION DURATION: Lifetime  
REGISTRATION START DATE: 02/02/2021  
NEXT VERIFICATION DUE DATE: 08/01/2021

**General** Personal Identifiers Addresses Additional Details Fees Offenses Monitoring NCIC

**GENERAL DESCRIPTORS**

Last Name *	Middle Name	First Name *	Suffix	Date of Birth *	Age
TURTLE	DOT	POLKA		05/05/1980	41
Sex *	SSN	State ID #	MDOC #	NIC #	FBI UCN
FEMALE	321-65-4654	23164	443534		45343456
County	District	Post			

**Action Bar Section (view and edit mode)**

The Action Bar drop down is displayed at the top of the primary workspace and will show one of two modes: View or Edit. To perform an action in either mode, select the action from the drop down and click the Go button. What can be done in these modes is covered later in this guide.

**VIEW MODE**

Select an Action

ENTRY DATE: 05/29/2021 [icon]

---

**EDIT MODE**

Select an Action

ENTRY DATE: 05/29/2021 [icon]

PRIORITY: Normal

ASSIGNMENT: First.Last@michigan.gov

INBOX: Site Admin - Edit Offender (Locked By: First.Last@michigan.gov)

LAST ACTION: Edit Offender on 05/29/2021 by First.Last@michigan.gov

## Action Bar (View Mode)

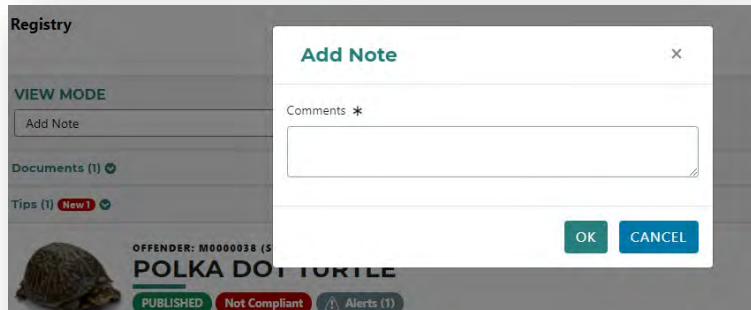
Certain actions can be performed on any record at any time regardless of whether that record is locked or if the record is in View Mode. The following section describes action options available in view mode.

### How to Add Offender General Notes

General notes that are not associated with specific data on an offender record can be added by selecting Add Note in the Action bar and clicking Go.



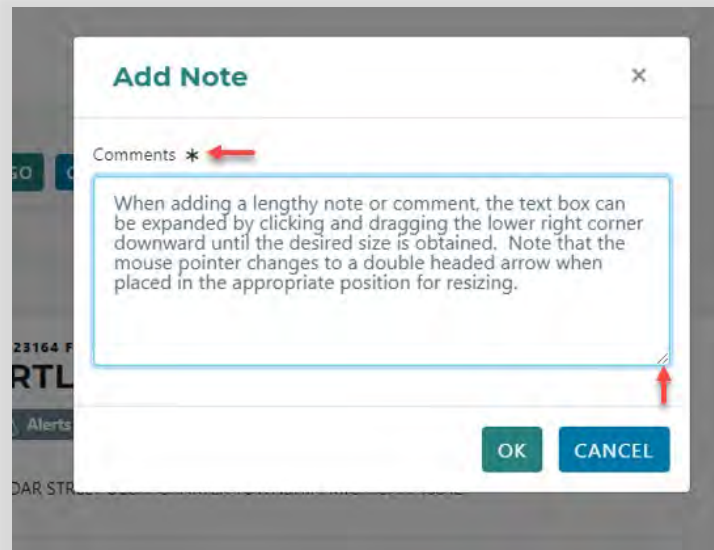
The Add Note screen will display in front of the offender record:



Add note text to the Comments field and click OK to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

Any notes added in this manner will display in the General Notes History area described above.

**Tip:** Required fields are denoted by an asterisk (\*). Expand text boxes by clicking and dragging the lower right corner downward. Highlight or use an arrow.

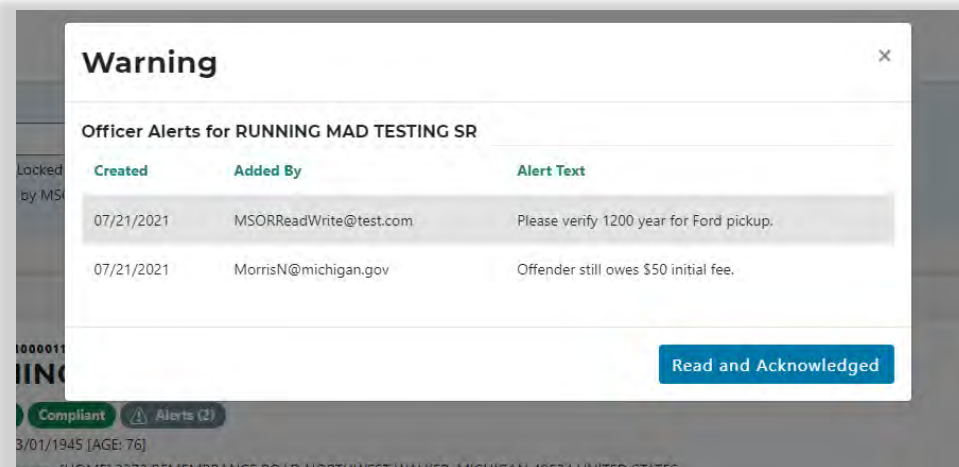


## Action Bar (Edit Mode)

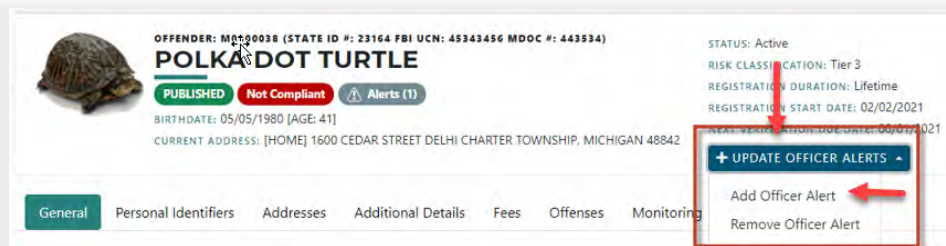
Additional actions exist within Edit mode from the Action Menu. This section details those actions.

### How to Add an Officer Alert

Officer Alerts can be created to advise any user of important information about the offender upon opening the offender record. The Officer Alert screen will display as a warning in front of the offender record. Multiple entries will appear as single line entries in the same modal, identifying the date the alert was entered, who entered the alert, and the alert text.



To add an Officer Alert, click the Update Officer Alerts button in the offender's base data section and select Add Officer Alert.



OFFENDER: M0000038 (STATE ID #: 23164 FBI UCN: 45343456 MDOC #: 443534)

**POLKA DOT TURTLE**

PUBLISHED Not Compliant Alerts (1)

BIRTHDATE: 05/05/1980 [AGE: 41]

CURRENT ADDRESS: [HOME] 1600 CEDAR STREET DELHI CHARTER TOWNSHIP, MICHIGAN 48842

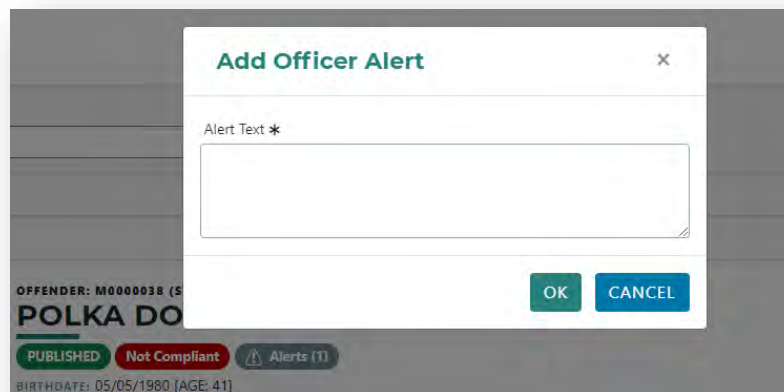
STATUS: Active  
RISK CLASSIFICATION: Tier 3  
REGISTRATION DURATION: Lifetime  
REGISTRATION START DATE: 02/02/2021  
NEXT VERIFICATION DATE: 02/02/2021

+ UPDATE OFFICER ALERTS

Add Officer Alert  
Remove Officer Alert

General Personal Identifiers Addresses Additional Details Fees Offenses Monitoring

The Add Officer Alert screen will display in front of the offender record:



**Add Officer Alert**

Alert Text \*

OK CANCEL

OFFENDER: M0000038 (S  
**POLKA DOT**  
PUBLISHED Not Compliant Alerts (1)  
BIRTHDATE: 05/05/1980 [AGE: 41]

Add the alert comments to the Alert Text field and click OK to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

To remove an Officer Alert, click the Active Toggle button in the header and select Remove Officer Alert.



OFFENDER: M0000038 (STATE ID #: 23164 FBI UCN: 45343456 MDOC #: 443534)

**POLKA DOT TURTLE**

PUBLISHED Not Compliant Alerts (1)

BIRTHDATE: 05/05/1980 [AGE: 41]

CURRENT ADDRESS: [HOME] 1600 CEDAR STREET DELHI CHARTER TOWNSHIP, MICHIGAN 48842

STATUS: Active  
RISK CLASSIFICATION: Tier 3  
REGISTRATION DURATION: Lifetime  
REGISTRATION START DATE: 02/02/2021  
NEXT VERIFICATION DATE: 02/02/2021

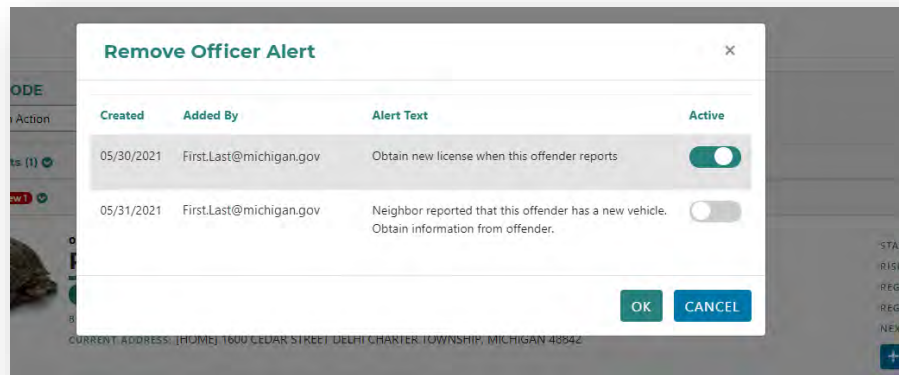
+ UPDATE OFFICER ALERTS

Add Officer Alert  
Remove Officer Alert

General Personal Identifiers Addresses Additional Details Fees Offenses Monitoring

To Remove an alert, a screen will display in front of the offender record. Click the Active toggle to remove an alert and then OK to save changes. Clicking Cancel will cancel the update and no changes will be saved.





Any disabled alerts will display in the History area described above.



### Adding and Removing Violations

If the offender has active violation(s), in addition to the badge displaying in the header, badge hover displays active violations:



To alter the violations listed, choose the Add / Remove Violations action from the Actions Menu. A modal will appear with several violations that can be selected. Any violation within the top section can be selected by clicking the toggle button. Violations at the bottom are set automatically by the system and cannot be updated.



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**Add / Remove Violations**

☒ Campus Violation
 ☐ Form Violation

☐ Email/Internet Violation
 ☐ Immigrant Documents Violation

☐ Employment Violation
 ☐ Professional License Violation

☒ Failed to Register Violation
 ☐ Telephone Violation

☐ Failed to Verify Violation
 ☐ Vehicle Violation

☐ False Information Violation

☐ Fee Violation

**These Violations are set/cleared automatically:**

☐ Address Violation  
☒ ID (None or Expired) Violation  
☒ Palm Print Violation

OK CANCEL

Click OK to save the changes. Otherwise click Cancel to return to the previous screen with no changes being made.

### Marking an Offender's Record as Deceased

To indicate that an offender is now deceased, choose the Mark as Deceased action from the Action Menu while in Edit Mode. Once the action is complete, the offender will be sent to the SOR Unit to update and review.

**Mark as Deceased**

Comments

OK CANCEL

Comments may be added when marking an individual as deceased. Click OK to send the offender to the SOR Unit. Otherwise, click Cancel to return to the previous screen without making any changes.





### Marking a Record as Canceled

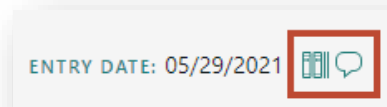
To indicate that an offender's record should be canceled, choose the Mark as Canceled action from the Action Menu while in Edit Mode. Once the action is complete, the offender will be sent to the SOR Unit to update and review.

The image shows a modal dialog box titled "Mark as Canceled" with a close button (X) in the top right corner. Below the title is a label "Comments \*" followed by a text input field. At the bottom right of the dialog are two buttons: "OK" and "CANCEL".

Comments may be added when marking an individual as canceled. Click OK to send the offender to the SOR Unit. Otherwise, click Cancel to return to the previous screen without making any changes.

### Viewing an Offender's Record History

Access to an offender's History and General Note History is also available in the Action bar section. Each can be viewed by clicking on the book end icon or comment bubble icon, respectively.



When clicked, each section will open to display in a modal in front of the offender's record.

- The History Notes includes all actions performed on the offender record.
- The General Note includes all notes added manually to the system by users.

NOTE: General Notes is what was previously known as Investigative Notes within OffenderWatch.



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## Documents & Tips

The Documents and Tips sections are displayed below the Action bar section.

Each section can be expanded by clicking the pick arrow next to the section name.

- Documents is the section where forms are generated and uploaded. In the rare instances when a photo is not available at the time of creation of the record, a photo would be uploaded here.
- The tips section displays not only how many tips exist but will also display how many of those tips are new, as shown below in the red badge.



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Documents (1)

Tips (1) New 1

[+ ADD TIP](#)

Entry Date	Type	Status	Entered By	Tip	Investigative Notes
3/13/2021	ONLINE SUBMISSION	(1) New	PSOR	Saw this offender moving into her boyfriend's house on Ocean Blvd.	0 <a href="#">view tip details</a>

Showing 1 to 1 of 1

More on processing documents and tips later in this guide.

## Offender Base Data

The offender base data is displayed below the Documents and Tips sections and includes the offender's photograph along with basic details such as personal identification, address, status, and tier level. Information in the header is intended to provide an 'at-a-glance' view of the offender and is updated automatically when changes are made to the record. This information remains visible on the page regardless of the section the user is viewing.



OFFENDER: M0000038 (STATE ID #: 23164 FBI UCN: 45343456 MDOC #: 443534)

**POLKA DOT TURTLE**

PUBLISHED
Not Compliant

BIRTHDATE: 05/05/1980 [AGE: 41]

CURRENT ADDRESS: [HOME] 1600 CEDAR STREET DELHI CHARTER TOWNSHIP, MICHIGAN 48842

STATUS: Active

RISK CLASSIFICATION: Tier 3

REGISTRATION DURATION: Lifetime

REGISTRATION START DATE: 02/02/2021

NEXT VERIFICATION DUE DATE: 08/01/2021

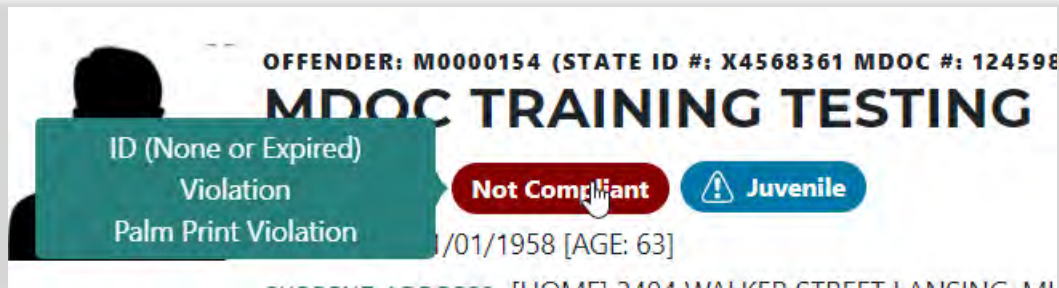
[+ UPDATE OFFICER ALERTS](#)

The following color badges are included in the header below the offender's name based on the criteria below.

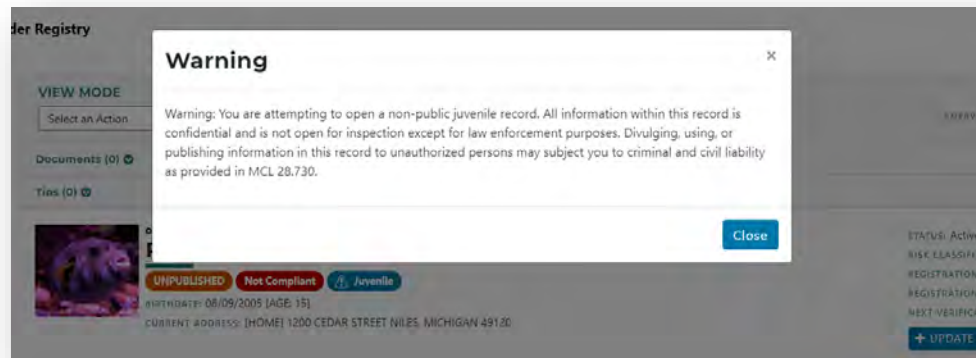
Badge	Current Standing	Record Alert	Answers
Badge 1	<span>PUBLISHED</span>	<span>UNPUBLISHED</span>	Has the offender been published to the public website?
Badge 2	<span>Compliant</span>	<span>Not Compliant</span>	Is the offender compliant? A Not Compliant offender has one or more Violations.
Badge 3		<span>Juvenile</span>	Does the offender have any juvenile offenses?
Badge 4		<span>Alerts (1)</span>	Does the offender have any active Officer Alerts?

Additional Badge Details

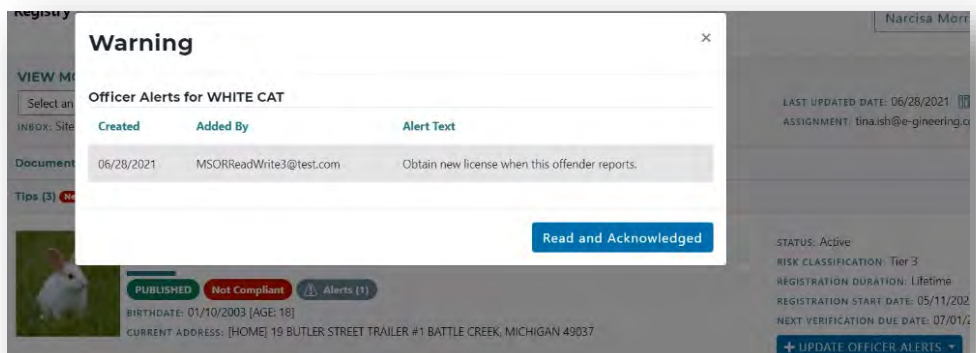
**Badge 2:** If the offender has active violations, in addition to the badge displaying in the header, hovering over the badge will display all active violations:



**Badge 3:** If the offender has juvenile offenses, in addition to the badge displaying in the header, an alert is provided upon opening the record:



**Badge 4:** If the offender has active Officer Alerts, in addition to the badge displaying in the header, any active alert(s) display upon opening the record:



To view the Officer Alerts after the record has been opened, click on the badge. To manage alerts, click on Update Officer Alerts to open a modal displaying all alerts. Alerts are entered and saved as singular entries. Making it easy to activate and inactive when no longer applicable. Simple click toggle, the toggle will go from green to gray, visually indicating the specific alert entry is no longer active.



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STATUS: Active  
 RISK CLASSIFICATION: Tier 2  
 REGISTRATION DURATION: 25 Years  
 REGISTRATION PERIOD: 12/03/2013 - 12/03/2038  
 NEXT VERIFICATION DUE DATE: 09/01/2021

**+ UPDATE OFFICER ALERTS**

Add Officer Alert  
 Remove Officer Alert

If an offender record has both an Officer Alert(s) and is a juvenile offender, the warnings above will display within the same alert screen.

**Warning**

Warning: You are attempting to open a non-public juvenile record. All information within this record is confidential and is not open for inspection except for law enforcement purposes. Divulging, using, or publishing information in this record to unauthorized persons may subject you to criminal and civil liability as provided in MCL 28.730.

**Officer Alerts for RUNNING MAD TESTING JR**

Created	Added By	Alert Text
08/02/2021	MSORReadWrite@test.com	Testing alerts.

**Read and Acknowledged**

## Offender Information Tabs

Offender information is displayed in different tabs below the base data. To view different sections of data, click on the appropriate tab name. When a tab is selected, the tab name will be highlighted, indicating the tab in view. When opening a record, the active tab will default to General and corresponding data is displayed in the primary workspace.

**OFFENDER: M0000038 (STATE ID #: 23164 FBI UCN: 45343456 MDOC #: 443534)**

**POLKA DOT TURTLE**

**PUBLISHED** **Not Compliant** **Alerts (1)**

BIRTHDATE: 05/05/1980 [AGE: 41]  
 CURRENT ADDRESS: [HOME] 1600 CEDAR STREET DELHI CHARTER TOWNSHIP, MICHIGAN 48842

**General** Personal Identifiers Addresses Additional Details Fees Offenses Monitoring NCIC

**GENERAL DESCRIPTORS**

Last Name *	Middle Name	First Name *	Suffix	Date of Birth *
TURTLE	DOT	POLKA		05/05/1980





Available Information Tabs:

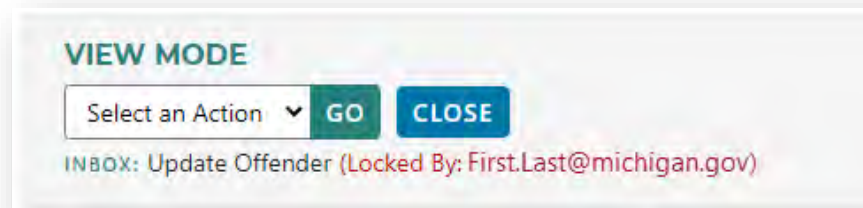
Tab	Description
<b>General</b>	General Descriptors including name and ID numbers; verification history; aliases
<b>Personal Identifiers</b>	Physical characteristics such as height, weight, fingerprint information, scars, marks, and tattoos; other identification for the offender and details about registrations in other states
<b>Addresses</b>	Primary, secondary, historical, and school / work / volunteer address information; professional licenses held
<b>Additional Details</b>	Modes of transportation; internet information; phone numbers
<b>Fees</b>	Payment history
<b>Offenses</b>	Convicted offenses and corresponding victim information
<b>Monitoring</b>	Residence check history and U.S. Marshal alert
<b>NCIC</b>	Most recent message sent to the National Crime Information Center (NCIC) along with response and current NCIC information

Each of these sections will be described in more detail later in this guide.

## Locking and Closing Offender Records

### Offender Record Lock

When a user has an offender record open for editing, the record will be 'locked' by that user. As shown below. Anyone attempting to open that same record for editing will be limited to actions that can be completed while locked. Users can enter notes, upload documents, and collect fees. Once the original user completes their edits (or cancels their changes), the lock is released.



After an hour of inactivity by the user on the locked offender record, the lock will automatically expire, and the offender record becomes editable again.



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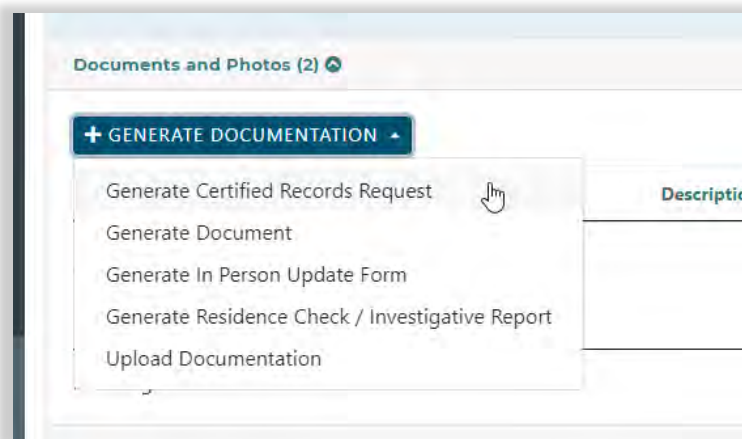
**MSOR User Guide****Closing an Offender Record**

When done updating an offender record, users are to end the session by completing and Finished Editing action. This “resets” the record for additional changes moving forward. Once the Finished Editing action is completed click the closed, next to the Action bar dropdown. If there are any unsaved changes on the record, a prompt will display notifying the user of to save progress.

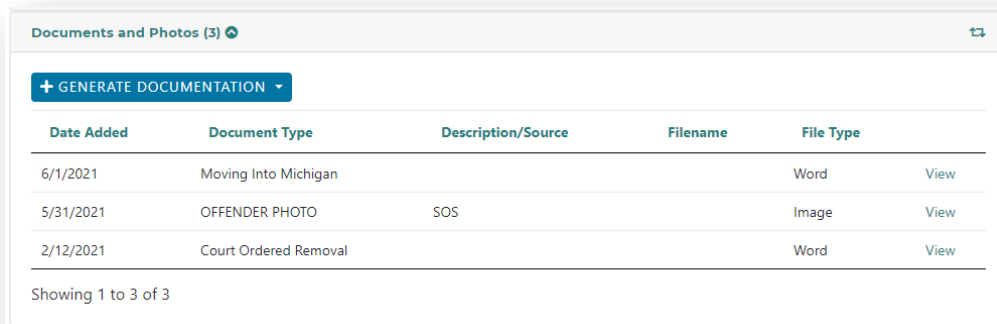
**Note:** Closing a record does not finish (complete) the editing of. Though closing the browser tab also closes the record, it does not release the lock.

**Documents and Photos**

The Documents and Photos section can be used to upload files associated with the offender as well as generate documents that are sent to the offender.

**How to Upload a Document**

To upload either a file or a photo to the offender's record, expand the Documents and Photos section:





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Click the Generate Documentation button and select Upload File. The Upload File screen will display in front of the offender record:

Click the Choose File button to specify the file for upload. Select Document Type, add a description, and then click OK to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

### Document Generation

To generate a document on the offender record, expand the Documents and Photos section and click the Generate Documentation button and select the document to be generated. The new document will be added and once processing is complete the View link will be enabled.

Documents and Photos (4)					
+ GENERATE DOCUMENTATION					
Date Added	Document Type	Description/Source	Filename	File Type	
6/1/2021	Tier 2 based on audit			Word	Processing...
6/1/2021	Moving Into Michigan			Word	View
5/31/2021	OFFENDER PHOTO	SOS		Image	View
2/12/2021	Court Ordered Removal			Word	View
Showing 1 to 4 of 4					





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**MSOR User Guide****Tips**

The Tips section can be used to add new Tips or to update an existing Tip status. Tips may be entered via the public website or entered manually in the Tips section.

To add a Tip to the offender's record, expand the Tips section by clicking Tips.

Expand/Collapse Tips

Add New Tip

View Tip Details

Entry Date	Type	Status	Entered By	Tip	Investigative Notes	
6/28/2021	LAW ENFORCEMENT CONTACT	(1) New	MSORReadWrite3@test.com	Offender was seen in a place they should not have been.	0	<a href="#">view tip details</a>
6/28/2021	ONLINE SUBMISSION	(1) New	MSORReadWrite3@test.com	Saw this offender moving into her boyfriend's house on Ocean Blvd.	0	<a href="#">view tip details</a>
6/28/2021	LAW ENFORCEMENT CONTACT	(1) New	MSORReadWrite3@test.com	Offender may be traveling.	0	<a href="#">view tip details</a>

Showing 1 to 3 of 3

Click the Add Tip button and select add a new Tip. The Add Tip screen will display in front of the offender record.

**Add Tip**

**Tipster contact information**

First Name Middle Name Last Name

Address

Do not enter P.O. Box

City State Zip

Email Confirm Email

Primary Phone Work Phone

**Offender information**

Offender Name

WHITE CAT

Type of Tip \*

LAW ENFORCEMENT CONTACT

Tip Status \*

(1) New

Please provide information regarding this offender \*

OK CANCEL

Enter available tipster contact information. For offender information, see the following:

- Offender Name: This field is set automatically as the offender's name and cannot be changed.
- Type of Tip: Set to type of tip. Tip Type options are Law Enforcement Contact, Online Submission, SOR Unit.
- Tip Status: This field represents the status of the tip and is set automatically to New for new tips being entered.



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- Please provide information regarding this offender: Set to the tip being provided concerning the offender.

Enter the Tip information and then click OK to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

To view or update existing Tips, expand the Tips section, and click the View Tip Detail link. A new tab will open with the Tip information displayed.

Submitted tips cannot be edited, but there are actions that can be taken on each Tip. See Section E. on Tips for information on the various actions that can be performed upon Tips.

Click the Close button to close the tip window and return to the offender record.

## Offender Information Tabs

Certain actions can only be performed on a record when the record is locked and in Edit Mode. The following section describes these actions on each tab within Edit Mode.

### General Tab

The General Tab captures basic information to help identify the offender.



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## MSOR User Guide

General Personal Identifiers Addresses Additional Details Fees Offenses Monitoring

**GENERAL DESCRIPTORS**

Last Name \* First Name \* Middle Name Suffix Date of Birth \* Age

BLUE DOLPHIN A 10/10/1988 32

Sex \* SSN State ID # MDOC # NIC # FBI UCN

FEMALE 200-00-2000 X820483448

County District Post City/Township/Village

Does the Offender have a Guardian or Custodian? ☒ Yes ☐ No

Do you have a drivers license or personal ID information? ☒ Yes ☐ No

When a Michigan Driver's License or Identification card has not been obtained, an out of state driver's license or personal ID can be used until such documentation can be acquired.

State Type Number Start Date Expiration Date

ALASKA DRIVER'S LICENSE 124342323 01/10/2021 01/10/2031

General Descriptor fields should be filled out as applicable and some fields will be pre-populated via the initial record creation stage:

- Country: Set to the Country of the offender. This field cannot be changed.
- District: Set to the District of the offender. This field cannot be changed.
- Post: Set to the Post of the offender. This field cannot be changed.
- City/Township/Village: Set to the City, Township, or Village of the offender. This field cannot be changed.

**Does the Offender have a Guardian or Custodian?** Set to Yes if the offender has a guardian or custodian, otherwise set to No.

**Do you have a driver's license or personal ID information?** Set to Yes if the offender has any ID information that can be added, otherwise set to No. If the value is Yes, then the following fields may be entered:

- State: Set to the state the driver's license or personal ID originates from.
- Type: Set to the type of identification (Driver's License, Other State Lic/ID, Personal ID Card).
  - When a Michigan Driver's License or Identification card has not been obtained, an out of state driver's license or personal ID can be used until such documentation can be acquired.
- Number: Set to the identification number for the personal identification.
- Start Date: Set to the start date for the identification.
- Expiration Date: Set to the expiration date for the identification.

Note: MSORE will automatically set an ID violation for omitted and expired licenses. therefore, it is important to obtain Expiration dates for any type of licenses.



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**MSOR User Guide**

## Verification

**When entering a verification, ensure record is in edit mode.**

Verification information can be added on the General tab. Click the Add Verification button to add a new verification. Click the blue information icon next to existing verifications to view additional details on a verification.

**VERIFICATION HISTORY**

**+ ADD VERIFICATION** Add New Verification

Verification Cycle: **Quarterly (4 Times per Year)**  
 Verification Month(s): **January, April, July, October**  
 Next Verification Date: **07/01/2021**

Verified On Date	Address	Method	By	Agency
06/28/2021	10 JEFFERSON STREET, PORT...	IN PERSON	MSORREADWRITE3@TEST.COM	MSP CJIC CRIMINAL HISTORY RECORDS

Showing 1 to 1 of 1

After clicking Add Verification, a modal will appear with the following fields that can be entered:

- **Address:** This field cannot be edited and will default to the primary address. If the offender's primary address has changed, uncheck the "Offender's Primary Address has not changed" checkbox, and the New Primary Address section will appear on the right side of the screen and allow the user to enter a new address.
- **Verification Date:** The verification date is populated as the current date and can be changed if needed.
- **Verification Method:** Set to the verification method (By Guardian, Failed to Verify, In Person, Law Enforcement Contact).
- **Verified By:** Set to the current user. This field cannot be changed.
- **Agency:** Set to the current user's agency. This field cannot be changed.
- **Notes:** Enter any relevant notes concerning the verification.
- **Click OK**

If no further updates to the record are needed, you may generate the Registration/Verification/Update Form from the Documents and Photo section.

For more information on generating RI004, please refer to the Documents and Photo section.

Click on "Save Progress" if you wish to keep your changes as you continue through the tabs. If nothing more to add in the record, go back up to the top of the record to the "Select an Action", choose "Finished Editing Offender" from the picklist, and click on "GO."



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**Add Verification**

\*Check for any open warrants on the Offender.  
\*Check to see if the Offender has paid his/her required fees for this year/cycle.

**CURRENT PRIMARY ADDRESS**

Address: [Text Field] End Date: 06/28/2021

☐ Offender's Primary Address has not changed

Verified Date \*: 06/28/2021 Verification Method: Select item...

Verified By: MSORReadWrite3@test.com Agency: MSP CJIC CRIMINAL HISTORY RECORDS

Notes: [Text Area]

**NEW PRIMARY ADDRESS**

Address Type \*: SELECT ONE... Start Date: 06/28/2021 Reported Date: 06/28/2021

Address Line 1 \*: Search Address

Line 2 (Apt./Unit/Suite etc.): [Text Field]

City \*: [Text Field] State \*: SELECT ONE... Zip: [Text Field]

County: [Text Field] Country: SELECT ONE...

Tribal Lands?: [Text Field] Tribe: [Text Field]

OK CANCEL

Alias's information can be added on the General tab. Click the Add Alias button to add a new alias. Click the blue edit button next to an existing row to update it.

**ALIASES**

[+ ADD ALIAS](#)

Type	Last Name	First Name	Middle Name	Suffix	
NICKNAME	AKA	JOHNNY			<a href="#">Edit</a>
DOB	BLUE	DOLL			<a href="#">Edit</a>

Showing 1 to 2 of 2

After clicking Add Alias, a modal will appear with the following fields that can be entered:

- Type: Set to the type of alias (Conviction, DOB, Ethnic, FBI UCN, Maiden, Nickname, Other, SSN, Tribal)
- Last Name: Set to the last name of the alias.
- First Name: Set to the first name of the alias.
- Middle Name: Set to the middle name of the alias.
- Suffix: Set to the name's suffix of the alias.
- Date of Birth: Set to the alias date of birth.
- SSN: Set to the alias social security number.
- FBI UCN: Set to the alias FBI UCN.
- Notes: Enter any relevant notes concerning the alias.

When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.



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**Add Alias**

Type \* Last Name First Name Middle Name Suffix

Select Item... [ ] [ ] [ ] [ ]

Birth Date SSN FBI UCN

mm/dd/yyyy [ ] [ ]

Notes

[ ]

OK CANCEL

**Personal Identifiers Tab**

The Personal Identifiers Tab captures demographic and other identifying information of the offender.

General **Personal Identifiers** Addresses Additional Details Fees Offenses Monitoring

Height-ft \* Height-in \* Weight \* Hair \* Eyes \* Race \* Citizenship Handedness Glasses

4 10 100 COMPLETELY BALD BLUE WHITE Select one... SELECT ONE

Do you have fingerprint information? Yes No

Fingerprints On File DNA On File Palm Prints On File Prints Taken

YES YES YES 10/01/2020

Do you have place of birth information? Yes No

City State Country

[ ] SELECT ONE... Select one...

The following fields are entered on the Personal Identifiers tab:

- Height - ft: Set to the height of the offender in feet.
- Height - in: Set to the height of the offender in inches.
- Weight: Set to the weight of the offender in pounds.
- Hair: Set to the hair color of the offender.
- Eyes: Set to the eye color of the offender.
- Race: Set to the race of the offender.
- Citizenship: Set to the citizenship of the offender.
- Handedness: Set to the preferred used hand of the offender.
- Glasses: Set to Yes or No depending on the offender's use of glasses.





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**Do you have fingerprint information?** Set to Yes if fingerprint information is available. Otherwise set to No. If the value is Yes, then the following fields may be entered:

- Fingerprints On File: Set to Yes or No depending on whether fingerprints are on file.
- DNA On File: Set to Yes or No depending on whether DNA is on file.
- Palm Prints On File: Set to Yes or No depending on whether palm prints are on file.
- Prints Taken: Set to the date the prints were taken.

NOTE: MSOR is flexible in a way that we can turn on and off automatic violations. Currently, we have three automatic violations: Address Violation, ID (none or Expired) Violation, and Palm Print Violation.

**Do you have place of birth information?** Set to Yes if place of birth information is available. Otherwise set to No. If the value is Yes, then the following fields may be entered:

- City: Set to the city the offender was born in.
- State: Set to the state the offender was born in.
- Country: Set to the country the offender was born in.

**Do you have scars, marks, or tattoo information?** To add details, click Yes. Otherwise, select No and skip to the next section.

Category	Location	Description
TATTOOS	ABDOMEN	BLUE WHALE

Clicking the blue edit button on any row always you to edit existing information.

When clicking Add New, a modal will appear with the following fields that can be entered:

- Reported Date: Set to the date the SMT information was provided.
- Category: Set to the SMT Category.
- Location: Set to the body location of the SMT. The location list will change according to the category selected.
- Description: Enter any additional notes regarding a physical description of the SMT.



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When finished, click Save.

**Do you have notes related to the offender's physical descriptors?** The Physical Descriptors section is for pertinent information about the offender but that isn't collected in the previous SMT section. This could be details such as: "Offender walks with a limp due to old football injury." Or something like "Offender's right leg is shorter than the left." To add a note, click Yes and add text as applicable.

**Is the offender Registered in another State?** Here we are looking to collect registration information if the offender is registered in another state. This is pertinent details for the MSP Sex Offender Registry Unit when determining risk classification. To add details, click Yes. Otherwise, select No and skip to the next section.

After clicking Add New, a modal will appear with the following fields that can be entered:

- Date of Other State Reg. Entry: Set to the date the offender registered in the other state.
- Other Reg. State: Set to the other state the offender is registered in.
- Other State Reg. #: Set to the other state's registration number.
- Other State Reg. Length: Set to the duration of the other state's registration.
- Registration Notes: Enter any additional notes for the other state's registration, i.e., registration end date





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**Add Other State Registration**

Date of Other State Reg. Entry  
06/28/2021

Other Reg. State \*  
SELECT ONE...

Other State Reg. #  
[Text Field]

Other State Reg. Length  
[Text Field]

Registration Notes  
[Text Area]

Save Cancel

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

**IDENTIFICATION**

Is the Offender Registered in another State? ☒ Yes ☐ No

+ Add New

Entry Date	State	Registration #	Registration Length
06/28/2021	Alaska	1234578	

Showing 1 to 1 of 1

Clicking the blue edit button on any row always you to edit existing information.

**Do you have any Additional Identification for the Offender?** This area is for the collection of other driver's licenses used by the offender, any alien registration information, or passport details. To add details, click Yes. Otherwise, select No and skip to the next section.

Click the Add New button to add a new row.

Do you have any Additional Identification for the Offender? ☒ Yes ☐ No

+ Add New

Type	Number	Issue Date	Issuing Authority
PASSPORT	12345	06/14/2021	

Showing 1 to 1 of 1

After clicking Add New, a modal will appear with the following fields that can be entered:



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- Type of Identification: Set to the type of identification (Examples: Driver's License, Passport, Alien Registration).
- Number: Set to the ID's number.
- Issue Date: Set to the date the ID was issued.
- Issuing Authority: Set to the agency who issued the ID.
- Registration Notes: Enter any additional notes for the registration.

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

**Add Additional Identification**

Type Of Identification \*

Select one...

Number \*

Issue Date

mm/dd/yyyy

Issuing Authority

Registration Notes

Save Cancel

## Addresses Tab

The Addresses Tab captures any addresses associated with the offender.

**OFFENDER: M0000104**  
**DOLPHIN A BLUE**  
 PUBLISHED Compliant  
 BIRTHDATE: 10/10/1988 [AGE: 32]  
 CURRENT ADDRESS: [HOME] 10 JEFFERSON STREET PORT AUSTIN, MICHIGAN 48467

STATUS: Active  
 RISK CLASSIFICATION: Tier 3  
 REGISTRATION DURATION: Lifetime  
 REGISTRATION START DATE: 06/24/2021  
 LAST VERIFIED OKAY DATE: 06/28/2021  
 NEXT VERIFICATION DUE DATE: 07/01/2021  
 + UPDATE OFFICER ALERTS

General Personal Identifiers **Addresses** Additional Details Fees Offenses Monitoring

**CURRENT ADDRESS**  
 + UPDATE CURRENT ADDRESS

HOME ADDRESS AS OF 06/23/2021:  
 10 JEFFERSON STREET  
 PORT AUSTIN, MICHIGAN 48467 HURON  
 TRIBAL LANDS: [NO]  
 TRIBE NAME: [NONE]

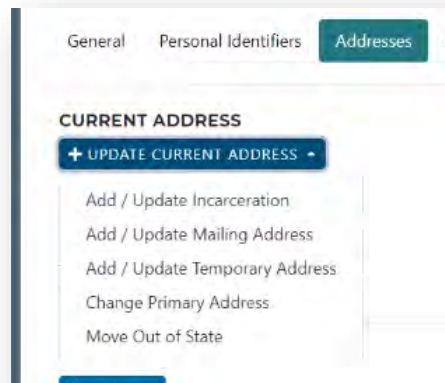
MAILING ADDRESS  
 [NONE]

TEMPORARY ADDRESS  
 [NONE]

### Update Current Address Button

Use of the Update Current Address button allows the user to add or update different addresses, as applicable:

- Add / Update Incarceration
- Add / Update Mailing Address
- Add / Update Temporary Address
- Change Primary Address
- Move Out of State



When entering addresses, the system has an address checker, this tool ensures the address is true and is intuitive in such a way that it will provide possible address and auto populate address fields based on user selection.

### How to Add/Update a Primary Address



When updating the primary address information, the following fields are available:

- Primary Address: Defaults to the previous primary address. This field cannot be changed.
- End Date: Auto populates to the date the logged in user is enter the new primary address.
- Has same mailing address: Uncheck the box if the mailing address is not the same as the primary address. By unchecking the box, this allows the user to add a mailing address at the time of entering the primary address.
- Address Type: Set to the type of Address.
- Start Date: Set to the date the address began to be used.
- Reported Date: Default to the date of user entry.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State
  - Zip
  - County
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Tribal Lands: Set to Yes or No depending on whether the location is on a tribal land.
- Tribe: Enter the tribal name, if applicable.
- Notes: Enter any notes on the address, i.e., "Offender's parents' residence."

When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

#### How to Add/Update an Incarceration Address:

When updating the incarceration information, the following fields are available:

- Start Date: Set to the starting date of the incarceration.
- End Date: Set to the ending date of the incarceration.
- Institution Type: When adding an incarceration address you must select the institution type first, by doing so, this provides a specific list of Institution Name to select from.
- Institution Name: Once an Institution Name is selected, the corresponding address auto populates with the incarcerated address for the grayed fields shown below.
- Associated Offense: If the associated offense is known, enter here.
- Booking #: If booking number is known, enter here.
- Notes: Enter any relevant notes on the incarceration.



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**Add / Update Incarceration**

Start Date \* 06/28/2021 Reported Date \* 06/28/2021

Institution Type \* Institution Name \*  
 SELECT ONE... SELECT ONE...

Associated Offense Booking #

Address Line 1 \*

City \* State \* Zip County \*  
 SELECT ONE...

Notes

OK CANCEL

Adding an incarceration address will update the offender's status to 'Incarcerated'.

When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

#### How to Add/Update a Mailing Address:

There are two ways to enter a mailing address. One way is when entering an Offender's primary address. The other, is by selecting Add/Update Mailing Address by clicking the Update Current Address button.



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When updating the mailing address information, the following fields are available:

- Address Type: Set to the type of Address. This field cannot be changed from Mailing.
- Start Date: Set to the date the address began to be used.
- Reported Date: Set to the date the new address was reported.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State
  - Zip
  - County
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Notes: Enter any notes on the address, i.e., "Offender's parents' residence."



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When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

#### How to Add/Update a Temporary Address:

Please note, a temporary address is the address that would be visited but not as likely to be a frequented address, such as vacationing or traveling for a time.

When updating the temporary address information, the following fields are available:

- Address Type: Set to the type of Address. This field cannot be changed from Temporary.
- Start Date: Set to the date the address began to be used.
- Reported Date: Set to the date the new address was reported.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State
  - Zip
  - County
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Notes: Set to any notes on the address.



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When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

#### How to Add/Update an Out-of-State Address:

When updating the address information to indicate a move out of state, the following fields are available:

- Departure Date Set to the date the offender left residence in the current state.
- Arrival Date: Set to the date that offender began residence in the new state.
- Reported Date: Set to the date the new address was reported.
- Address Type: Set to the type of Address.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City:
  - State:
  - Zip:
  - County
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.





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**MSOR User Guide**

**Move Out of State**

Departure Date \* 06/28/2021 Arrival Date \* mm/dd/yyyy Reported Date mm/dd/yyyy

Address Type \* SELECT ONE...

Address Line 1 Search Address Address Line 2 (Apt./Unit/Suite etc.)

City State \* SELECT ONE... Zip

OK CANCEL

Adding an out of state address will update the offender's status to 'Pending Out Of State'. Once the offender's move out of state has been confirmed by the SOR Unit, the status will be updated to 'Out of State'.

When finished, click OK to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

#### How to Add/Update a Secondary Address:

A secondary address is an address the registrant frequents repetitively, whether for a short or long period of time. Such as a second home, like a cottage, parents' home, significant other's home, or similar.

Secondary Addresses can be added on the Addresses tab. Click the Add New button to add a new row.

**SECONDARY ADDRESSES**

+ Add New

Start Date	End Date	Address Line 1	City	State	Zip
06/28/2020	06/16/2021	123 Main Street	City	Arkansas	55535

Showing 1 to 1 of 1

When adding a secondary address, the following fields are available:

- Start Date Set to the date the address began.
- End Date: Set to the date the address ended.
- Reported Date: Set to the date the new address was reported.
- Address Type: Set to the type of Address.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State



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- Zip
- County
- Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Tribal Lands: Set to Yes or No depending on whether the location is on a tribal land.
- Tribe: Enter the tribal name, if applicable.
- Notes: Enter any notes on the address.

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

**New Secondary Address**

Start Date: 06/28/2021 | End Date: mm/dd/yyyy | Reopened Date: 06/28/2021

Address Type: SECONDARY

Address Line 1: | Line 2 (Apt./Unit/Suite/etc):

City: | State: | Zip: | Select one...

Country: | Country: SELECT ONE... | Tribal Land? | Tribe:

Notes:

Save Cancel

**How to Enter Historical Address**

Historical Addresses can be added on the Addresses tab. To add the address, click Yes to the question “Do you have additional historical addresses for the offender?” Otherwise, click No. Click the Add New button to add a new row.

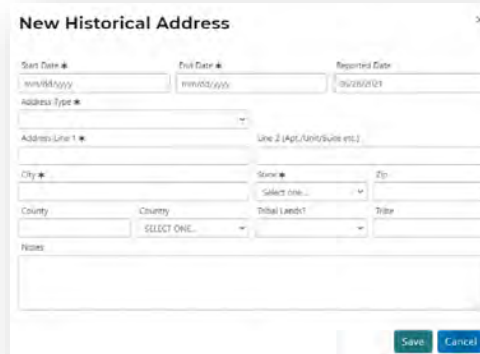
**HISTORICAL ADDRESSES**

Do you have additional historical addresses for the offender? Yes No

+ Add New

Start Date	End Date	Type	Address Line 1	City	State	Zip
06/28/2021	06/19/2021	SECONDARY	122 MAIN STREET	CITY	ARKANSAS	55555

Showing 1 to 1 of 1



When adding a historical address, the following fields are available:

- Start Date: Set to the date the address began.
- End Date: Set to the date the address ended.
- Reported Date: Set to the date the new address was reported.
- Address Type: Set to the type of Address.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State
  - Zip
  - Country
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Tribal Lands: Set to Yes or No depending on whether the location is on a tribal land.
- Tribe: Enter the tribal name, if applicable.
- Notes: Enter any notes on the address, i.e., "Offender's parents' residence."

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.

How to Add/Update Other Addresses:

Other Addresses can be added on the Addresses tab. To add the address, click Yes to the question "Do you have school, work, or volunteer addresses?" Click the Add New button to add a new row.



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When adding an address, the following fields are available:

- Address Type: Set to the type of Address (Examples: Work, School, Volunteer).
- Name: Set to the name of the location.
- Address Line 1: Set to the street address of the offender. When entering the value, additional options will be available to be selected based on the information typed. If the user selects a location from the list provided, other address fields may auto populate.
  - City
  - State
  - Zip
  - County
  - Country
- Address Line 2: Enter offender's apartment number/letter, complex, trailer lot number, etc.
- Phone: Set to the phone number of the location.
- Extension: Set to the phone number's extension.
- Start Date Set to the date the address began.
- End Date: Set to the date the address ended.
- Reported Date: Set to the date the new address was reported.
- Notes: Enter any notes on the address.

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.



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**MSOR User Guide****Add/Updating Professional License:**

Professional Licenses can be added on the Addresses tab. To add a professional license, click Yes to the question “Do you have any professional licenses for the offender?” Click the Add New button to add a new row.

The screenshot shows a table titled "PROFESSIONAL LICENSES". Above the table is a question: "Do you have any professional licenses for the offender?" with radio buttons for "Yes" (selected) and "No". Below the question is a blue button labeled "+ Add New". The table has five columns: "Reported Date", "End Date", "License Issue Date", "License Expiration Date", and "License Number". A single row is displayed with the following values: "06/28/2021", an empty field, "06/28/2021", "06/29/2025", and "12345678". To the right of the row are two small icons: a blue square with a white pencil and a red square with a white plus sign. Below the table, it says "Showing 1 to 1 of 1".

When adding a professional license, the following fields are available:

- Reported Date: Set to the date the license became known.
- End Date: Set to the date the license is removed from the internal system.
- Issued Date: Set to the date the license was issued.
- Expiration Date: Set to the expiration date of the license.
- License Number: Set to the license number.
- License Notes: Enter any notes on the license, including the type of license.

The screenshot shows a form titled "New Professional License" with a close button (X) in the top right corner. The form contains the following fields: "Reported Date" (with a date picker showing 06/28/2021), "End Date" (with a date picker showing mm/dd/yyyy), "Issue Date" (with a date picker showing mm/dd/yyyy), "Expiration Date" (with a date picker showing mm/dd/yyyy), "License Number \*" (with an asterisk indicating it is required), and "License Notes \*" (with an asterisk indicating it is required and a text area for input). At the bottom right of the form are two buttons: "Save" and "Cancel".

When finished, click Save to save the changes. Otherwise, click Cancel to return to the previous screen without making changes.



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**MSOR User Guide****Additional Details Tab**

The Additional Details tab captures relevant vehicle, internet, and phone information for the offender.

OFFENDER: M0000104  
**DOLPHIN A BLUE**  
PUBLISHED Compliant  
BIRTHDATE: 10/10/1988 (AGE: 32)  
CURRENT ADDRESS: [HOME] 10 JEFFERSON STREET PORT AUSTIN, MICHIGAN 48467

STATUS: Active  
RISK CLASSIFICATION: Tier 3  
REGISTRATION DURATION: Lifetime  
REGISTRATION START DATE: 06/24/2021  
LAST VERIFIED OKAY DATE: 06/28/2021  
NEXT VERIFICATION DUE DATE: 07/01/2021  
[+ UPDATE OFFICER ALERTS +](#)

General Personal Identifiers Addresses **Additional Details** Fees Offenses Monitoring

Do you have transportation information for the offender? (vehicles, mobile homes, ATVs, etc.) ☐ Yes ☒ No

Do you have internet information for the offender? ☐ Yes ☒ No

Do you have phone information for the offender? ☐ Yes ☒ No

[Save Progress](#) [Cancel](#)

**How to Add/Update Transportation Information (Vehicles):**

Vehicles or transportation information can be added on the Additional Details tab. To add the address, click Yes to the question “Do you have transportation information for the offender? (Vehicles, mobile homes, ATVs, etc.)” Otherwise, click No.

Do you have transportation information for the offender? (vehicles, mobile homes, ATVs, etc.) ☒ Yes ☐ No

[+ Add New](#)

Start Date	End Date	Type	Year	Make	Style	Color 1
06/28/2021		STANDARD VEHICLE	2000	TOYOTA	2 DOOR SEDAN	RED

Showing 1 to 1 of 1

To add a new value, click Add New. A modal will open with additional information to enter.

The following fields are available to describe the vehicle:

- Type: Set to the type of vehicle (Examples: Standard Vehicle, Home / Work Equipment / Farming, Mobile & Motorized Travel Trailers, Recreational / Motorcycle/Motorbike)
- Vehicle Ownership: Set to the type of vehicle ownership. The option of Other is not available for new vehicles being entered into the system.
- Year: Set to the year of the vehicle.
- Make: Set to the make of the vehicle.
- Model: Set to the model of the vehicle. When the Vehicle Type is Standard Vehicle, the options available for the Model will be based on the Make selected. Otherwise, this value will be free-form text that can be entered.
- VIN #: Set to the vehicle's identification number.



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**MSOR User Guide**

- Style: Set to the style of the vehicle. The style options available are dependent on the Vehicle Type selected.
- Color 1: Set to the primary color of the vehicle.
- Color 2: Set to the secondary color of the vehicle, if available.
- License #: Set to the vehicle's license plate number.
- State: Set to the vehicle's license plate State.
- Plate Type: Set to the vehicle's license plate type.
- Non-expiring: If the vehicle's license plate is set to not expire, click the slider to On to indicate that it will not expire.
- Plate Exp. Date: Set to the expiration date of the vehicle's license plate.
- Location/Storage: Set to the place or location where the vehicle is stored.
- Notes: Enter any additional details that will be useful in locating or identifying the vehicle.

Click Save to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

**New Mode of Transportation**

**MODE OF TRANSPORTATION INFORMATION**

Type \*  
STANDARD VEHICLE

Vehicle Ownership  
Select one...

Year  
[Text Box]

Make  
Select one...

Model  
[Text Box]

VIN #  
[Text Box]

Style  
Select one...

Color 1  
Select one...

Color 2  
Select one...

License #  
[Text Box]

State  
Select one...

Plate Type  
Select one...

Nonexpiring?  
[Toggle Switch]

Plate Exp. Date  
mm/dd/yyyy

Location/Storage  
[Text Box]

Notes  
[Text Area]

Save Cancel





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**MSOR User Guide****How to Add/Update Internet Information:**

The offender's internet information may be added through the Additional Details screen. To add internet use information, click Yes to the question "Do you have internet information for the offender?" Otherwise, click No.

Do you have internet information for the offender? ☒ Yes ☐ No

[+ Add New](#)

Start Date	End Date	Internet Type	Screen Name/Handle	URL/Email
06/28/2021		URL	MyHandle	www.testsample.gov

Showing 1 to 1 of 1

To add a new value, click Add New. A modal will open with additional information to enter.

The following fields are available to describe the offender's internet use:

- Type: Set to the username or website being used by the offender (Examples: Facebook, Email, MySpace).
- Screen Name/Handle: Set to the username or nickname of the offender when using the site or service.
- URL/Email: Set to the website address being used or email address of the offender.

Click Save to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

**New Internet**

Type \*

Select one...

Screen Name/Handle

URL/Email

Save Cancel



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**MSOR User Guide****How to Add/Update a Phone Number:**

Phone numbers for the offender may be added through the Additional Details tab. To add a phone number, click Yes to the question “Do you have phone information for the offender?” Otherwise, click No.

Do you have phone information for the offender? ☒ Yes ☐ No

[+ Add New](#)

Start Date	End Date	Type	Phone Number	Extension	Description
06/28/2021		CELL	555-555-5555	1234	Cell Phone

Showing 1 to 1 of 1

To add a new value, click Add New. A modal will open with additional information to enter.

The following fields are available to enter the offender’s phone number:

- Type: Set to the type of phone number (Examples: Cell, Home, Work, Other).
- Phone Number: Set to the offender’s phone number.
- Extension: Set to the phone number’s extension if available.
- Description: Enter any additional notes about the phone number.

Click Save to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

**New Phone**

Type:

Phone Number:

Extension:

Description:

[Save](#) [Cancel](#)

**Fees Tab**

To add a payment for an offender, click the Fees tab to open the Fee Payment History section and select Add Fee.

General Personal Identifiers Addresses Additional Details **Fees** Offenses Monitoring

**FEE PAYMENT HISTORY**

[+ ADD FEE](#)

Date	Rcpt. #	Type	Status	Coll. By	Agency	Pmt. Type	Check/Money Order #	Amt.
None								

Total Amount Paid: \$0.00  
Remaining Balance: \$550.00



The Add Fee screen will display in front of the offender record:

Select the appropriate status:

- Collected: Payment received
- Incarceration: Fee not due - Offender was incarcerated during verification period(s)
- Indigent: Fee not due - Offender unable to pay the fee.
- Out of State: Fee not due - Offender was in another state during verification period(s)

Depending on the status selected above, the following information will be defaulted for each payment recorded and cannot be changed by the user. These entries display with a gray background.

- Fee Type: If this is the first payment recorded, this field is set to Initial. For any subsequent entries, the field will be set to Annual.
- Collected By: Set to the email address of the user recording the payment.
- Collection Agency: Set to the agency name of the user recording the payment.
- Amount: Set to \$50.00 for payments recorded with a Collected status; set to \$0.00 for all other statuses.

Additional fee notes can be entered in the “Notes” field then click OK to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

As payments are added, the total amount paid, and the remaining balance are calculated and displayed below the Fee Payment History Grid.



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**MSOR User Guide**

General Personal Identifiers Addresses Additional Details <b>Fees</b> Offenses Monitoring NCIC									
FEE PAYMENT HISTORY									
+ ADD FEE									
Date	Rcpt. #	Type	Status	Coll. By	Agency	Pmt. Type	Check/Money Order #	Amt.	
11/13/2017	984663	Initial	COLLECTED	First.Last@barrycounty.org	BARRY COUNTY SHERIFF DEPARTMENT	CASH		\$50.00	
11/13/2017	984666	Annual	COLLECTED	First.Last@barrycounty.org	BARRY COUNTY SHERIFF DEPARTMENT	CASH		\$50.00	
02/15/2019	1163535	Annual	COLLECTED	First.Last@barrycounty.org	BARRY COUNTY SHERIFF DEPARTMENT	CASH		\$50.00	
02/15/2019	1163536	Annual	COLLECTED	First.Last@barrycounty.org	BARRY COUNTY SHERIFF DEPARTMENT	CASH		\$50.00	
02/07/2020	1304709	Annual	COLLECTED	First.Last@barrycounty.org	BARRY COUNTY SHERIFF DEPARTMENT	CASH		\$50.00	
								Total Amount Paid: \$250.00 Remaining Balance: \$300.00	

Additional details about recorded payments can be viewed by clicking the information button to the right of the row.

Check/Money Order #	Amt.	
	\$50.00	
	\$50.00	

**Tip:** These information buttons will display throughout the system and can be used to view additional details for the associated record.

The View Fee screen will display in front of the offender record:

View Fee

Fee Type \*

ANNUAL

Status \*

COLLECTED

Entry Date \*

02/07/2020

Collected By \*

First.Last@barrycounty.org

Collection Agency ORI \*

BARRY COUNTY SHERIFF DEPARTMENT

Payment Type

CASH

Amount

50

Check/Money Order #

Notes (enter internal receipt # here if applicable)

2020 ANNUAL FEE #89282

Close



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## Offenses Tab

The Offenses tab captures the criminal offenses of the offender.

**OFFENDER: M0000104**  
**DOLPHIN A BLUE**  
 PUBLISHED Compliant  
 BIRTHDATE: 10/10/1988 [AGE: 32]  
 CURRENT ADDRESS: [HOME] 10 JEFFERSON STREET PORT AUSTIN, MICHIGAN 48467

STATUS: Active  
 RISK CLASSIFICATION: Tier 3  
 REGISTRATION DURATION: Lifetime  
 REGISTRATION START DATE: 06/24/2021  
 LAST VERIFIED OKAY DATE: 06/28/2021  
 NEXT VERIFICATION DUE DATE: 07/01/2021  
[+ UPDATE OFFICER ALERTS](#)

General Personal Identifiers Addresses Additional Details Fees **Offenses** Monitoring

Do you have offense information? ☒ Yes ☐ No

[+ Add New](#)

Crime Code	Attempted	Counts	Committed	Arrested	Convicted		
750.145D2B - COMP. - NET - COMM./TO DO CRIME - MAX 1 YR - < 2 YRS	Yes	2			02/10/2021		<a href="#">Victim Notes</a>
750.145D2E - COMP-NET-COMM / TO DO CRIME - MAX 10 YRS < 15 YRS	Yes	1			06/24/2021		<a href="#">Victim Notes</a>

Showing 1 to 2 of 2

[Save Progress](#)

To add an offense, click Yes to the question “Do you have offense information?” Otherwise, click No.

Do you have offense information? ☒ Yes ☐ No

[+ Add New](#)

Crime Code	Attempted	Counts	Committed	Arrested	Convicted		
750.145D2B - COMP. - NET - COMM./TO DO CRIME - MAX 1 YR - < 2 YRS	Yes	2			02/10/2021		<a href="#">Victim Notes</a>
750.145D2E - COMP-NET-COMM / TO DO CRIME - MAX 10 YRS < 15 YRS	Yes	1			06/24/2021		<a href="#">Victim Notes</a>

Showing 1 to 2 of 2

**Victim Notes - For Offense 750.145D2B - COMP. - NET - COMM./TO DO CRIME - MAX 1 YR - < 2 YRS**

[+ Add New](#)

Juvenile/Adult	Age	Gender	Published Crime Info
ADULT	20		

Showing 1 to 1 of 1

[Save Progress](#)



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To add a new value, click Add New. A modal will open with additional information to enter.

**New Offense**

Charging Authority \* Crime Code \* Counts Attempted Juvenile Offense Recapture

Committed Date Arrested Date Convicted Date \*

Conviction State County Court

Investigating Agency Court Case # Agency Case # CTN #

Publishable Notes

Save Cancel

The following fields are available to enter the offender's offenses:

- Charging Authority: Set to the state the offender was charged in.
- Crime Code: Set to the code and description of the crime committed. Available options for this field will change depending on the Charging Authority selected. You may begin typing in the crime code and the picklist options available will be filtered to contain what you have entered.
- Counts: Set to the number of count(s) for the offense.
- Attempted: Check if this is an Attempted offense.
- Juvenile Offense: Check if this is a Juvenile offense. If the Juvenile Offense box is checked, the offense / offender will not be published to the public website. If an offender is convicted of additional offenses as an adult, the offender may be published to the public website (only non-juvenile offenses displayed).
- Recapture: Check if this is a Recapture offense. A Recapture offender has had a listed sex offense that they were not required to register for but has been convicted of any felony (can be a non sex offense) on or after July 1, 2011. Because of this recent conviction, they now must register for that original sex offense.
- Committed Date: Set to the date the offender committed the offense.
- Arrested Date: Set to the offender's arrest date for the offense. The Committed Date must be prior to the Arrested Date.
- Convicted Date: Set to the offender's conviction date for the offense. The Arrested Date must be prior to the Convicted Date.
- Conviction State: Set to the state of the court the conviction occurred in.
- County: Set to the county of the court the conviction occurred in.
- Court: Set to the court the conviction occurred in. The available options for this field will change depending on the county selected.
- Investigating Agency: Enter the investigating agency for the offense.
- Court Case #: Enter the court case number.
- Agency Case #: Enter the agency case number.



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- CTN #: Set to the offender's Criminal Tracking Number (CTN) assigned by the prosecuting attorney.
- Publishable Notes: Enter any notes to be made available on the public website.

Click Save to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

To add a victim note to the offense, click the Victim Notes button next to the record. Victim Notes will be displayed below the offenses for the currently selected offense. A Victim Note may be added by clicking the Add New button once the section is displayed. A modal will open with additional information to enter.

Victim Notes - For Offense 750.520B1B - CRIMINAL SEXUAL CONDUCT 1ST DEGREE (RELATIONSHIP)

+ Add New

Juvenile/Adult	Age	Gender	Published Crime Info
ADULT	20	UNKNOWN	Victim's note on the Crime

Showing 1 to 1 of 1

The following fields are available to enter within the offense's victim note:

- Juvenile or Adult: Set to the type of victim (Juvenile or Adult).
- Age: Set to the age of the victim.
- Gender: Set to the gender of the victim.
- Published Crime Information: The label here is incorrect. Enter any notes on the Victim that will be retained and visible within the Internal system only and will not be published.

Click Save to save changes. Clicking Cancel will cancel the entry and no changes will be saved.

**New Victim Note**

Please enter at least one field

Juvenile or Adult: Select one...

Age:

Gender: Select one...

Published Crime Information

Save Cancel





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## MSOR User Guide

## Monitoring (including U.S. Marshal Alerts)

Residence monitoring information can be kept and tracked on the Monitoring Tab. To add a record, click the Add Residence Check button.

OFFENDER: M0000104  
**DOLPHIN A BLUE**  
PUBLISHED Compliant  
BIRTHDATE: 10/10/1988 [AGE: 32]  
CURRENT ADDRESS: [HOME] 10 JEFFERSON STREET PORT AUSTIN, MICHIGAN 48467

STATUS: Active  
RISK CLASSIFICATION: Tier 3  
REGISTRATION DURATION: Lifetime  
REGISTRATION START DATE: 06/24/2021  
LAST VERIFIED OKAY DATE: 06/28/2021  
NEXT VERIFICATION DUE DATE: 07/01/2021  
[+ UPDATE OFFICER ALERTS](#)

General Personal Identifiers Addresses Additional Details Fees Offenses **Monitoring**

**RESIDENCE CHECK HISTORY**  
[+ ADD RESIDENCE CHECK](#)

Date Checked	Checked By	Status	Reason	Address	Remarks
06/28/2021	MSORReadWrite3@test.com	CONFIRMED RESIDENT	NO ENFORCEMENT ACTION TAKEN	10 JEFFERSON STREET, PORT AUSTIN, Michigan 48467	

Showing 1 to 1 of 1

**U.S. MARSHAL**  
☐ U.S. Marshal

[Save Progress](#)

The following fields are available to record information related to the residence check:

- Last Registered Address: This field cannot change and is set to the offender's current primary address.
- Date Checked: Set to the date the residence check took place.
- Checked By: Set to the individual who performed the residence check. This field is auto populated with the current user's email address but can be changed.
- Status: Set to the status of the residence check (Attempted, Confirmed Absconder, Confirmed by Other Means, Confirmed Resident, Could Not Confirm, Historical).
- Reason: Set to the reason for the residence check status (Confirmed W/Household Member, Confirmed W/Neighbor, Located and Arrested, No Enforcement Action Taken, Other, RSO Home, RSO Not at Home, Seeking Warrant).
- Remarks: Enter any additional details relevant to the residence check.

Click OK to save the changes. Otherwise click Cancel to return to the previous screen with no changes being made.

**Add Residence Check**

Last Registered Address  
10 JEFFERSON STREET, PORT AUSTIN, Michigan 48467

Date Checked \* 06/28/2021  
Checked By \* MSORReadWrite3@test.com

Status \* Select item... Reason \* Select item...

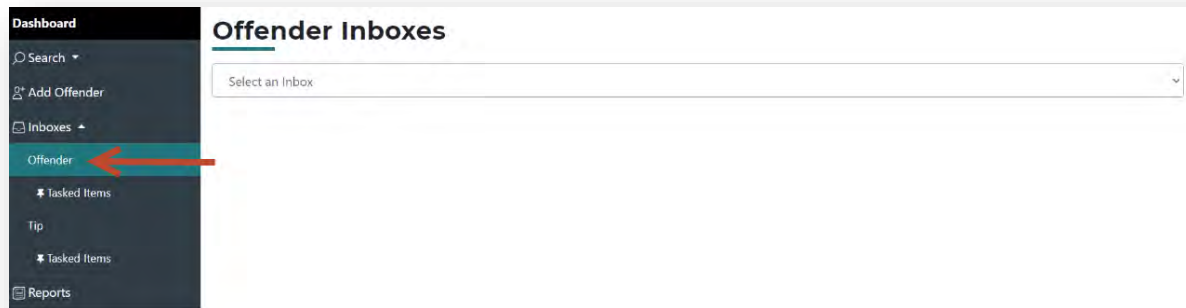
Remarks

[OK](#) [CANCEL](#)



## Offender Inboxes

Inboxes provide a work queue for offenders who need to be updated, investigated or reviewed. Offender inboxes can be accessed by clicking Offender under the Inboxes menu in the Dashboard. The primary workspace is updated as shown below.



Choose an inbox from the Select an Inbox drop down menu.



Once the inbox is loaded, a list of offenders will display. The columns may be sorted to the user's preference for viewing and prioritizing the items. In general, the default order of the inboxes is set to ensure the higher priority or older items are completed first. Clicking on an offender in the inbox will open the record.



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**MSOR User Guide****Offender Inboxes**

Tasked Offender Inbox									
Tasked Date	Due Date	Reg#	Last Name	First Name	Middle Name	Birth Date	Offender Status	Last Action	Inbox
06/28/2021		M0000106	RECORD	TEST		01/01/2000	Pending Review	Finish	Awaiting Signatures (New Offender)
06/28/2021		M0000107	TEST	SAMPLE		06/29/2000	Unknown		Wizard: In-Progress New Offender

Showing 1 to 2 of 2

Some inboxes have an action available to Pend a record. The Pend action is useful when an item is not able to be worked until a future date, such as when supporting documentation will not be available until a future date. When an item is pended, it will move to the bottom of the inbox list until the Pend Date is complete. A Pend Date and a Pend Note are required to perform this action.

Pend

Pend Date \*

mm/dd/yyyy

Pend Note \*

OK

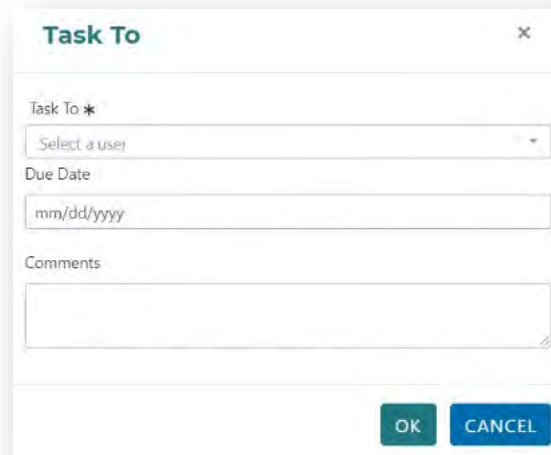
CANCEL

Some inboxes have an action available of Task To. This action is used to assign the task in the inbox to a specific user. Task To will display a list of users' email addresses who have been active within the system in the past 90 calendar days. The Task To picklist options can be filtered by beginning to type in the email address of the user. The Task To user must be entered. Additionally, a Due Date or Comments may be added. For inboxes that display a user assignment, the assigned user's email address will display in the inbox grid.



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**Task To** [X]

Task To \*

Select a user [v]

Due Date

mm/dd/yyyy

Comments

[Text Area]

OK CANCEL

**Wizard: In-Progress New Offender**

The In-Progress New Offender inbox lists all offenders created but not finished through the initial Add New Offender wizard. See the [Add New Offender](#) section on details for adding a new offender.

When opening an offender in this inbox, the record will be opened in the Add New Offender Wizard. When completed with the wizard, clicking the final Finish button will move the offender to the Awaiting Signatures inbox.

**Awaiting Signatures (New Offender)**

The Awaiting Signatures (New Offender) inbox lists all offenders that were recently entered into the system but do not have a signed Registration Form yet. These records require signatures before proceeding to the next review step to be activated and/or published. Offenders are initially ordered by the Entry Date, which is the date the record was created in the system, with the oldest entries first.

**Offender Inboxes**

Awaiting Signatures (New Offender) [v]

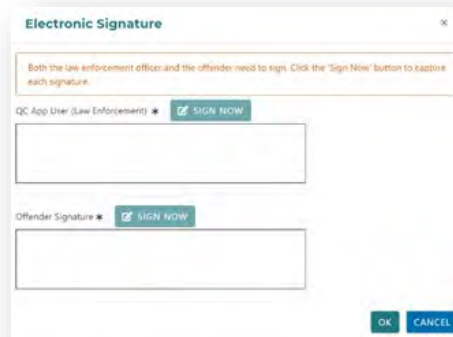
Entry Date	PRI	Reg. #	SID	Last Name	First Name	Middle Name	Birth Date	Status	Tasked To	Pend Date	Pend Note
6/28/2021	1	M0000106	RECORD	TEST			1/1/2000	Pending Review	MSORReadWrite3@test.com		

Showing 1 to 1 of 1

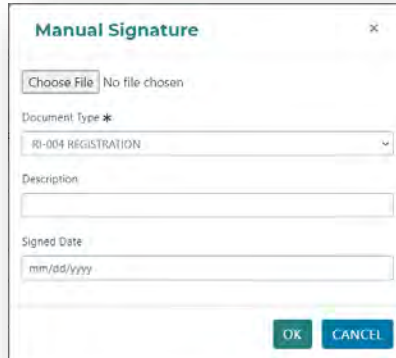
The following actions are available after opening an offender in the Awaiting Signatures (New Offender) inbox:



- Electronic Signature – This action captures the electronic signature using an attached signature pad and moves the item to the Pending Review inbox. Signatures are then automatically added to the Registration Form.
  - To perform this action, the signature pad must be plugged into the computer and recognized by the system.
  - Both Law Enforcement and the Offender Signature are required. Click the corresponding Sign Now button to activate the signature pad. After signing on the signature pad, click OK on the pad.
  - When finished with both signatures, click OK to save the signature and Cancel to return to the previous screen without saving.



- Manual Signature – This action uploads a manually signed document and moves the item to the Pending Review inbox.
  - Click the Choose File button to locate the file and click Open to upload the file.
  - Select the 'RI-004 REGISTRATION' Document Type and enter a description if desired.
  - Enter the date that the offender and law enforcement officer signed the registration form into the Signed Date field.
  - Click OK to save the document and Cancel to return to the previous screen without saving.



**Manual Signature**

Choose File No file chosen

Document Type \*  
RD-004 REGISTRATION

Description  
[Text Field]

Signed Date  
mm/dd/yyyy

OK CANCEL

### Awaiting Signatures (Offense Changes)

The Awaiting Signatures (Offense Changes) inbox lists all offenders that had an offense updated and/or added and therefore require new signatures. These records require signatures before proceeding to the next review step to be activated or published. Offenders are initially ordered by the Entry Date which is the date the record was created in the system with the oldest entries first.

The following actions are available after opening an offender that is in the Awaiting Signatures (Offense Changes) inbox:



**Electronic Signature**

Both the law enforcement officer and the offender need to sign. Click the "Sign Now" button to capture each signature.

QC App User (Law Enforcement) \* **SIGN NOW**

[Signature Pad]

Offender Signature \* **SIGN NOW**

[Signature Pad]

OK CANCEL

- **Electronic Signature** – This action captures electronic signatures using the signature pad and moves the item to the Pending Review inbox. Signatures are then automatically added to the Verification / Update Form.
  - To perform this action, the signature pad must be plugged into the computer and recognized by the system.
  - Both Law Enforcement and Offender Signatures are required. Click the corresponding Sign Now button to activate the signature pad. After signing on the signature pad, click OK on the pad.

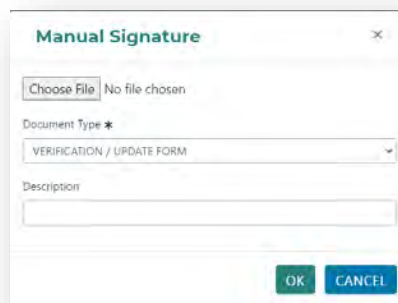


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- When finished with both signatures, click OK to save the signatures and Cancel to return to the previous screen without saving.
- **Manual Signature** – This action uploads a manually signed document and moves the item to the Pending Review inbox.
  - Click the Choose File button to locate the file and click Open to upload the file.
  - Select the 'VERIFICATION / UPDATE FORM' Document Type and enter a description if desired.
  - Click OK to save the document and Cancel to return to the previous screen without saving.



The 'Manual Signature' dialog box contains the following fields and buttons:

- Choose File** button with text 'No file chosen'.
- Document Type \*** dropdown menu with 'VERIFICATION / UPDATE FORM' selected.
- Description** text input field.
- OK** and **CANCEL** buttons at the bottom right.

### Unfinished Edited Records

This inbox provides a list of all offenders that have been moved to Edit Mode by a user, but the user failed to complete the Finished Editing Action. Offenders will remain in this inbox until the action is performed to move them out of Edit Mode or into a new Inbox.

It's important to check this box often. Any changes made by a user are not truly saved and updated until the Finished Editing Action is completed, meaning the changes will not push to our public sex offender register. The user only sees their unfinished records in this inbox.

### Tasked Offender Inbox

The Tasked Offender Inbox lists all offenders across all Inboxes that are currently assigned to the logged-in user. This inbox is the ideal inbox to look at first to see the full scope of items to be worked. The Inbox column on the right shows which inbox the offender is in to help determine where in the offender workflow the record exists.

Offender Inboxes									
Tasked Offender Inbox									
Tasked Date	Due Date	Reg#	Last Name	First Name	Middle Name	Birth Date	Offender Status	Last Action	Inbox
06/28/2021		M0000106	RECORD	TEST		01/01/2000	Pending Review	Finish	Awaiting Signatures (New Offender)
06/28/2021		M0000107	TEST	SAMPLE		06/29/2000	Unknown		Wizard: In-Progress New Offender

Showing 1 to 2 of 2





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Click on the row in the Inbox list to open the Offender. The Offender will open in the inbox that the offender is currently in, in a new browser tab.

**Tip Inboxes**

Tip inboxes provide a work queue for tips that need to be investigated or updated, in the same way that Offender inboxes provide a work queue for offenders. Tip inboxes can be accessed by clicking Tip under the Inboxes menu in the Dashboard. The primary workspace is updated as shown below.

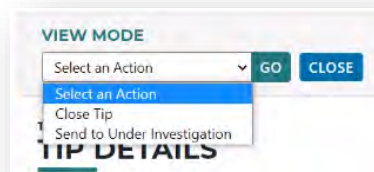


Choose a Tip inbox from the Select an Inbox drop down menu.

**New Tips**

The New Tips inbox displays any tips with a status of New. Tips can come from multiple sources including the public website or entered manually by a law enforcement contact or the SOR Unit.

The following actions are available after opening a record that is in the New Tips inbox:



- **Send to Under Investigation:** Choosing this action will change the Tip status to Under Investigation and send the Tip to the Under Investigation Inbox. Click the OK button to confirm this action or the Cancel button to not make any changes.



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A Status and text for the initial Investigation Note are required. Click on the Status picklist to select a Status for the Investigative Note:

**Send to Under Investigation**

Date \* 07/08/2021 Status \* Select item...

Agency \* MSP TEST POST Investigator

Email Andy.mathews@e-gineering.com Phone

Investigation Note \*

OK CANCEL

**Send to Under Investigation**

Date \* 07/08/2021 Status \* Select item...

Agency \* MSP TEST POST Investigator

Email Andy.mathews@e-gineering.com Phone

Investigation Note \*

OK CANCEL

- Close Tip: Choosing this action will change the status of the Tip to Closed. A closing investigative note is required for closing a Tip.



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The 'Close Tip' form contains the following fields:

- Date \***: 07/08/2021
- Result \***: Select item... (dropdown menu)
- Agency \***: MSP TEST POST
- Investigator**: (empty text field)
- Email**: Andy.mathews@e-gineering.com
- Phone**: (empty text field)
- Investigation Note \***: (empty text area)

Buttons: OK, CANCEL

A 'Result' is required in the closing Investigative Note to close the tip. Click on the Result picklist to select a Result:

The 'Close Tip' form is shown with the 'Result' dropdown menu open, displaying the following options:

- Select item...
- CLOSED - ARRESTED – NON-SOR VIOLATION
- CLOSED - ARRESTED – SOR & NON-SOR VIOLATION
- CLOSED - ARRESTED – SOR VIOLATION
- CLOSED - FOUND COMPLIANT
- CLOSED - NO PROSECUTION
- CLOSED - NO VIOLATION REPORTED
- CLOSED - SEE NOTES
- CLOSED - TOT OTHER LE FOR NON-SOR VIOLATION
- CLOSED - UNFOUNDED
- CLOSED - WARRANT DENIED

Other fields and buttons remain the same as in the previous screenshot.

Click the **Close button** to close the tip window and return to the offender record.



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**MSOR User Guide****Under Investigation Tips**

The Under Investigation Tips inbox displays any tips with a status of Under Investigation. Tips are to remain in this inbox until the investigation is complete and the tip can be closed.

The following actions are available after opening a tip within the Under Investigation Tips inbox:

- **Close Tip:** Choosing this action will change the status of the Tip to Closed. A closing investigative note is required for closing a Tip.



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A 'Result' is required in the closing Investigative Note to close the tip. Click on the Result picklist to select a Result:

The 'Close Tip' dialog box contains the following fields and options:

- Date \***: 07/08/2021
- Result \***: A picklist with the following options:
  - CLOSED - ARRESTED – NON-SOR VIOLATION
  - CLOSED - ARRESTED – SOR & NON-SOR VIOLATION
  - CLOSED - ARRESTED – SOR VIOLATION
  - CLOSED - FOUND COMPLIANT
  - CLOSED - NO PROSECUTION
  - CLOSED - NO VIOLATION REPORTED
  - CLOSED - SEE NOTES
  - CLOSED - TOT OTHER LE FOR NON-SOR VIOLATION
  - CLOSED - UNFOUNDED
  - CLOSED - WARRANT DENIED
- Agency \***: MSP TEST POST
- Email**: Andy.mathews@e-g
- Investigation Note \***: (Empty text area)

Buttons: OK, CANCEL

- **Pend** – The tip can be pended while under investigation. This action is useful for when an item is not able to be worked until a future date. When an item is pended, it will move to the bottom of the inbox list until the Pend Date is complete. A Pend Date and Pend Note are required to perform this action.

The 'Pend' dialog box contains the following fields:

- Pend Date \***: mm/dd/yyyy
- Pend Note \***: (Empty text area)

Buttons: OK, CANCEL



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**MSOR User Guide****Tasked Tip Inbox**

The Tasked Tip Inbox lists all Tips in any Tip inbox that are currently assigned to the user. This inbox is the ideal inbox to look at first to see the full scope of tips to be worked by the user.

**Tip Inboxes**

Tasked Tip Inbox

Tasked Date	Due Date	Reg#	Last Name	First Name	Middle Name	Offender Status	Tip Detail	Last Action	Inbox
07/08/2021		M0000107	CAT	PINK	MIDDLE	Active	I have seen this offender near a playground with young children.	Close	Under Investigation Tips
07/08/2021	07/09/2021	M0000107	CAT	PINK	MIDDLE	Active	The tipster reported to me that this offender has been following her.	Task To	Out of Workflow Tips

Showing 1 to 2 of 2

Click on the row in the Inbox list to open the Tip. The Tip will open in the inbox that the Tip is currently in, in a new browser tab.

**Add New Offender**

To add a new offender, the user must first click on Add Offender within the Navigation Pane. The primary workspace will change to a data entry wizard to guide the user in entering the offender's information.

**Overview**

The New Offender Wizard has multiple steps, but each step will have the features listed below.



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**MSOR User Guide****Autosave on Next**

To prevent data loss, the system saves the user's progress every time the user clicks Next. Users may leave and come back to finish entering the new offender. If the user leaves the page without clicking the Next button, all changes made to the current wizard step will not be saved.

**Spotting Required Fields**

Required fields are noted by an asterisk (\*) next to the field name.

Validation rules are built into the system to ensure the data being entered is accurate. If invalid data is entered, the system will notify the user after clicking Next. Any field that fails to pass the validation rules will show a note immediately beneath the field describing the validation rule failure. Data must be corrected before moving to the next wizard step.

Charging Authority *	Crime Code *
Select one... ▼	
Required!	Required!
Committed Date	Arrested Date
06/28/2021	06/21/2021
Cannot be after Arrested Date	Must be prior to Convicted Date

**Save and Close**

The Save and Close button becomes available once the first step of the Add Offender Wizard is complete and the initial/general information is saved to the system along with a unique registration number for the new offender. Clicking Save and Close at this point will save any unsaved changes and exit the record to be finished later.

**Edit and Delete**

Various steps within the wizard allow entering multiple values such as phone numbers, addresses, and offenses. Entering these multiple values are handled similarly throughout the application.

To add new values, click the Add New button. The blue Edit icon to the right of previously entered values will open the row's value to display all the information for the record and allow updates to be made. Clicking the red trashcan button will delete the value.





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## MSOR User Guide

Start Date	End Date	Type	Phone Number	Extension	Description
06/28/2021		CELL	555-555-5555	1234	CELL PHONE

Showing 1 to 1 of 1

When an existing entry is deleted by using the red delete button, the value will be stricken through, and an Undo link will appear. Additionally, a blue information icon will appear that can be clicked to show the information being deleted. Users will have the ability to undo the deletion until the record is saved by clicking Next, Previous, or any other action that saves the record. Clicking the Undo link will add the record back into the list.

Start Date	End Date	Type	Phone Number	Extension	Description
<del>06/28/2021</del>		<del>HOME</del>	<del>555-555-1234</del>		<del>Home Number</del>
06/28/2021		CELL	555-555-5555	1234	CELL PHONE

Showing 1 to 2 of 2

## Tasked Inbox

Offender records can be started, saved, and returned to later to be finished. To return to an unfinished offender, go to the Tasked Inbox or choose the Wizard: In-Progress New Offender Inbox. These inboxes will list all unfinished offenders that you have assigned to you.

Tasked Date	Due Date	Reg#	Last Name	First Name	Middle Name	Birth Date	Offender Status	Last Action	Inbox
06/28/2021		M0000106	RECORD	TEST		01/01/2000	Unknown		Wizard: In-Progress New Offender
06/28/2021		M0000107	TEST	SAMPLE		06/29/2000	Unknown		Wizard: In-Progress New Offender

Showing 1 to 2 of 2



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**MSOR User Guide****General**

The General step of the Add Offender Wizard captures basic and initial information on the offender. When finished with entering the information on this step, click Next to proceed to the next step.

See page [27](#) for more details on the fields that can be entered.

**Add Offender**

General Personal Identifiers Addresses Additional Details Offenses Final Review

**GENERAL DESCRIPTORS**

Last Name \* First Name \* Middle Name Suffix Date of Birth \* Age

Sex \* SSN State ID \* MDOC \* FBI UCN

Would you like to upload a photo? ☐ Yes ☐ No

Do you have a drivers license or personal ID information? ☐ Yes ☐ No

Next

**Personal Identifiers**

The Personal Identifiers step of the Add Offender Wizard captures additional information to identify the offender. When finished entering information on this step, click Next to proceed to the next step. Alternatively, the Previous button may be clicked to navigate to the previous step.

See page [32](#) for more details on the fields that can be entered.

**Add Offender**

TEST RECORD (Registration #: M0000106)

General Personal Identifiers Addresses Additional Details Offenses Final Review

Height-ft \* Height-in \* Weight \* Hair \* Eyes \* Race \* Citizenship Handedness Glasses

Do you have fingerprint information? ☐ Yes ☐ No

Do you have place of birth information? ☐ Yes ☐ No

Do you have scars, marks, or tattoo information? ☐ Yes ☐ No

Do you have notes related to the offender's physical descriptors? ☐ Yes ☐ No

Save and Close Previous Next



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**MSOR User Guide**

## Addresses

The Addresses step of the Add Offender Wizard captures relevant addresses of the offender. When finished with entering the information on this step, click Next to proceed to the next step. Alternatively, the Previous button may be clicked to navigate to the previous step.

See page [37](#) for more details on the fields that can be entered.

**Add Offender**

TEST RECORD (Registration #: M0000106)

General Personal Identifiers **Addresses** Additional Details Offenses Final Review

Is the offender currently incarcerated? ☐ Yes ☐ No

Save and Close Previous Next

## Additional Details

The Additional Details step of the Add Offender Wizard captures relevant vehicle, internet, and phone information of the offender. When finished entering the information on this step, click Next to proceed to the next step. Alternatively, the Previous button may be clicked to navigate to the previous step.

See page [49](#) for more details on the fields that can be entered.

**Complete Offender**

TEST RECORD (Registration #: M0000106)

General Personal Identifiers Addresses **Additional Details** Offenses Final Review

Do you have transportation information for the offender? (vehicles, mobile homes, ATVs, etc.) ☐ Yes ☐ No

Do you have internet information for the offender? ☐ Yes ☐ No

Do you have phone information for the offender? ☐ Yes ☐ No

Save and Close Previous Next



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**MSOR User Guide****Offenses**

The Offenses step of the Add Offender Wizard captures the criminal offenses of the offender. When finished with entering the information on this step, click Next to proceed to the next step. Alternatively, the Previous button may be clicked to navigate to the previous step.

See page [54](#) for more details on the fields that can be entered.

**Complete Offender**

**TEST RECORD (Registration #: M0000106)**

General Personal Identifiers Addresses Additional Details **Offenses** Final Review

Do you have offense information? ☐ Yes ☐ No  
Required!

Save and Close Previous Next

**Final Review**

The Final Review step of the Add Offender Wizard allows the user to review all data previously entered for the offender. When finished reviewing, click Finish to complete the record. Alternatively, the Previous button may be clicked to navigate back through previous steps and update any information.

**Complete Offender**

**TEST RECORD (Registration #: M0000106)**

General Personal Identifiers Addresses Additional Details Offenses **Final Review**

**GENERAL DESCRIPTORS**

Last Name *	First Name *	Middle Name	Suffix	Date of Birth *	Age
RECORD	TEST			01/01/2000	21
Sex *	SSN	State ID #	MDOC #	FBI UCN	
UNKNOWN					

Would you like to upload a photo? ☐ Yes ☒ No

Clicking the blue Edit or Information buttons next to each item selected will display additional information. To edit the values, click the Previous buttons to navigate to the appropriate page and update the values. Then use the Next buttons to navigate back to the Final Review step.



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**MSOR User Guide**

Do you have phone information for the offender? ☐ Yes ☐ No

Start Date	End Date	Type	Phone Number	Extension	Description
06/28/2021		CELL	555-555-5555	1234	CELL PHONE

Showing 1 to 1 of 1

Do you have offense information? ☐ Yes ☐ No

Additional Information Button

Previous Finish

Clicking the Finish button will move the record to the Awaiting Signatures inbox and will not be published yet. See page [63](#) for more information on the Awaiting Signatures inbox.

## SOR Unit Review

After completing the Awaiting Signatures step, the offender is sent to the SOR Unit to review. Additionally, some actions like marking an individual as deceased or certain updates to the offender record will move the offender to the SOR Unit for review.

### Record packing

The SOR Unit will first pack the record to ensure all data entered on the offender is complete and accurate.

### Second party check

After packing the record, additional second party checks will be performed to ensure the data is accurate.

### Activate and/or Publish

Once the SOR Unit has determined that the record is complete, they will update the status of the offender to Active. They may also choose to Publish the offender if it meets the publishable criteria.

When published, the offender's record will be made available on the Public Sex Offender Registry website and a notice will be sent to NCIC with the offender's information.



## Advanced Search

Advanced Search can be used to fully customize a search using most fields on the Sex Offender Record. Search results can then be used to locate multiple records or to export the data.

Navigate to the Advanced Search function by clicking Search in the Dashboard. Click on Advanced Search. The primary workspace is updated as shown below.

### Result Columns

The result columns can be customized prior to searching using the area above the Conditions under Result Columns. The current list of fields that will display after the search is displayed in order in the Results Columns section.

Result Columns can be customized in the following ways:

- **Add New Column:** To add a new column, click the plus sign to the left of the list of columns. A dropdown list of all available fields to add will be presented. Simply click the desired field, and it will be added to the list.
- **Re-order Columns:** The order of the columns can also be changed. Drag and drop the field in the Results Columns section to the desired order.
- **Delete Column:** To delete an existing column, hover over the column and click the X button.
- **Sort Column:** change the order of an existing column, hover over the column and click the Up/Down arrows icon. A list of options will display allowing sort order of the search to appear. Options include Not sorted, Ascending, and Descending.



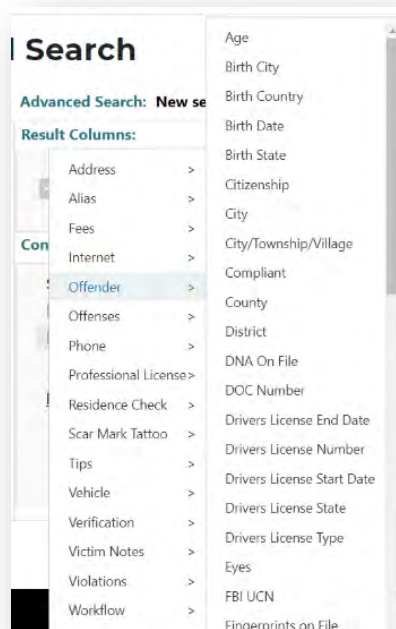


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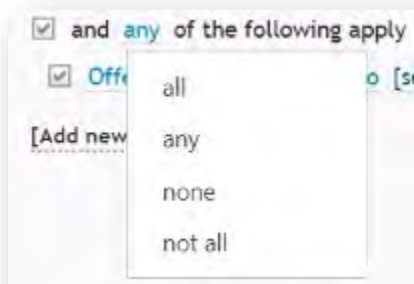
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**MSOR User Guide****Conditions**

Clicking the Add New Conditions button will add new search criteria. A list of fields will be provided to select from.



Any blue text in the conditions may be clicked to further customize search criteria.





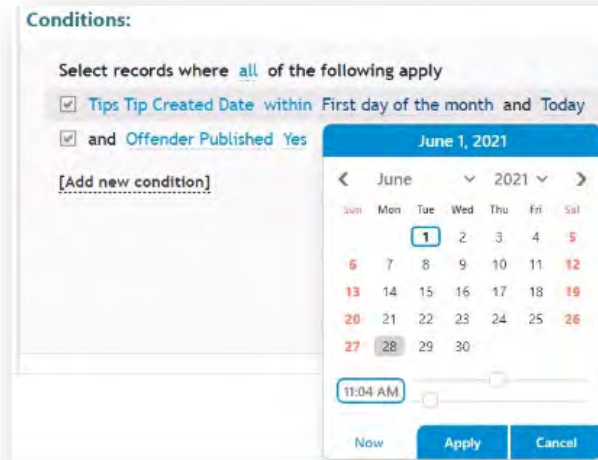


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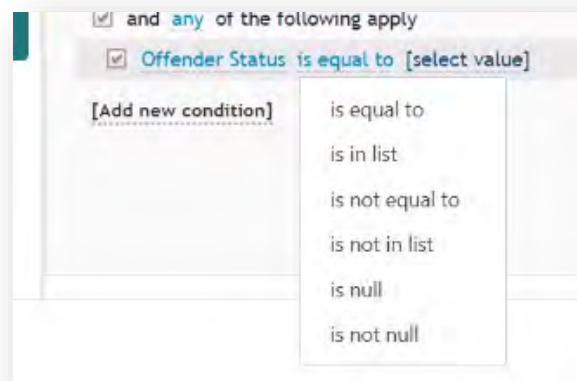
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Date fields can be clicked to determine the date range preferred. A variety of preset date ranges are available like “this week” or “previous month”. To choose a specific date range, select Custom Period. This will allow the entering of a start and end date.



Some fields have picklists with values to select, such as status fields, eye colors, or states. The blue text to qualify the type of comparison done for the query can be clicked to give a variety of options on how to match these values. When choosing [select value] a list of possible values may be selected that correspond to the field entered.





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Free-form text fields such as names or street addresses may also be searched. The blue text to qualify the type of comparison done for the query can be clicked to give a variety of options on how to match these values. When choosing [select value] a text box will display to enter the value to search against.



The checkbox to the left of the criteria allows the user to toggle whether the specific condition will be included in the search. By default, these are always checked. Alternatively, the entire condition can be deleted by clicking the X to the very right of the condition. Clicking the Reset button to the left of the Conditions will remove all conditions.



When finished entering the conditions, click the Search button to execute the search.



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**MSOR User Guide****Search Options**

Options available within search results:

Change the number of entries displayed on the screen (upper left of results):

Show	10	▼	entries
Pub	10		Status
Yes	25		Active
Yes	50		Active
	100		Active

View the number of records returned for the criteria entered:

No	Out of State	Tier 3
No	Active	Tier 1
Showing 1 to 10 of 11		

Use the Previous and Next buttons to navigate through search results when there is more than one page. Numbers can also be clicked to go to a specific page of results.

1/1/2000	OSTERVILLE	Massachusetts
4/16/2001	BATTLE CREEK	Michigan
<div> Previous 1 2 Next </div>		

To open the offender once found, click on the record. The offender will be displayed in a new tab within the browser window.



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**MSOR User Guide****Save & Load Searches**

Searches can be saved for future use to prevent the need to re-enter the criteria for common or complex searches. The controls to save and load searches are located left of the result columns and conditions.

Previously saved criteria can be accessed by clicking the Load Search button. A modal will open that displays a list of all previously saved searches for the user. Select the desired search to be loaded and click the Load Search button to place that search's criteria into the main criteria section.

Within this modal, the Delete button may be clicked to delete the selected saved search, and the Cancel button will close the modal without loading any criteria.

Id	Search Name	Updated Date
2	Previous Month Convictions	6/28/2021
3	New Weekly Tips For Published Offenders	6/28/2021

Showing 1 to 2 of 2 entries

Previous 1 Next

To save new search criteria, click the Save Search As button. A modal will open to prompt the user to enter a name for the search. This name will be used to identify the search later and will be shown in the list when the user clicks Load Search.



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The Save Search button will save over an existing search, retaining the same name, and will not create a new entry in the list of saved searches.

**Export Results**

After clicking the Search button, the results will display at the bottom of the screen. The results can be exported to Excel by clicking the Export to Excel button. After exporting, the file will be available to be downloaded from your browser.

**NOTE:** Note: At this time, there is a limit of 1,500 results that can be exported to Excel. If the search results total more than 1,500 results, then the system will display an error informing you that the results are too large to be exported. As a workaround, you can choose to decrease your results to below 1,500 so that they can be exported. Functionality that allows for exporting of more than 1,500 results is targeted for future implementation.

Show  entries



Published	Status	Risk Class	City	State	District
Yes	Active	Tier 3		Michigan	5
Yes	Active	Tier 3	BATTLE CREEK	Michigan	
Yes	Active	Tier 3	Wayne	Michigan	5
Yes	Incarcerated	Tier 3	Jackson	Michigan	7
Yes	Incarcerated	Tier 3	MUSKEGON	Michigan	7
No	Pending Review	Tier 2	Jackson	Michigan	
No	Pending Review	Tier 3	Caro	Michigan	5
No	Pending Review	Tier 3	FARMINGTON HILLS	Michigan	6
No	Pending Review	Tier 3	JACKSON	Michigan	6
No	Pending Review	Tier 3	LINCOLN PARK	Michigan	1

Showing 1 to 10 of 15

Previous  2 Next

**Michigan State Police Sex Offender Registry Unit Contact Information:**

517-241-1806

[PSORS@Michigan.gov](mailto:PSORS@Michigan.gov)